



Companies House
— for the record —

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Annual Return



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Company Name: **KAIZEN MEDICAL SERVICES LIMITED**

Company Number: **02981761**

Company Details

Period Ending: **21/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CHERRY TREE
COTTAGE, WOODHOUSE
LANE, BELTON
DONCASTER
SOUTH YORKSHIRE
DN9 1QH**

*Register of
Members Address:*

**CHERRY TREE
COTTAGE,
WOODHOUSE LANE,
BELTON
DONCASTER
SOUTH YORKSHIRE
DN9 1QH**

*Register of Debenture
Holders Address:*

**CHERRY TREE
COTTAGE,
WOODHOUSE LANE,
BELTON
DONCASTER
SOUTH YORKSHIRE
DN9 1QH**

Details of Officers of the Company

Company Secretary 1:

Name: **DR IAN GORDON WOOLLANDS** *Address:* **CHERRY TREE COTTAGE
WOODHOUSE LANE, BELTON
DONCASTER
YORKSHIRE
DN9 1QH**

Director 1 :

Name: **MARTIN SPENCER KAY** *Address:* **66 DODDINGTON ROAD
LINCOLN
LINCOLNSHIRE
LN6 7EU**

Date of Birth: **27/05/1956** *Nationality:* **BRITISH** *Occupation:* **HEALTH SERVICE
MANAGER**

Director 2 :

Name: **DR IAN GORDON
WOOLLANDS** *Address:* **CHERRY TREE COTTAGE
WOODHOUSE LANE, BELTON
DONCASTER
YORKSHIRE
DN9 1QH**

Date of Birth: **23/11/1955** *Nationality:* **BRITISH** *Occupation:* **DOCTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/10/2008

Name: **IAN G. WOOLLANDS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

Authenticated: **Yes (E/W)**