



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPKVNEAC

Received for filing in Electronic Format on the: **21/10/2009**

*Company Name:* **KAIZEN MEDICAL SERVICES LIMITED**

*Company Number:* **02981761**

*Date of this return:* **21/10/2009**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CHERRY TREE COTTAGE, WOODHOUSE  
LANE, BELTON  
DONCASTER  
SOUTH YORKSHIRE  
DN9 1QH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DR IAN GORDON**

*Surname:* **WOOLLANDS**

*Former names:*

*Service Address:* **CHERRY TREE COTTAGE  
WOODHOUSE LANE, BELTON  
DONCASTER  
YORKSHIRE  
DN9 1QH**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR MARTIN SPENCER**

*Surname:* **KAY**

*Former names:*

*Service Address:* **66 DODDINGTON ROAD  
LINCOLN  
LINCOLNSHIRE  
LN6 7EU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/05/1956** *Nationality:* **BRITISH**

*Occupation:* **HEALTH SERVICE MANAGER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **DR IAN GORDON**

*Surname:*                **WOOLLANDS**

*Former names:*

*Service Address:*        **CHERRY TREE COTTAGE  
WOODHOUSE LANE, BELTON  
DONCASTER  
YORKSHIRE  
DN9 1QH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/11/1955**

*Nationality:*   **BRITISH**

*Occupation:*    **DOCTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2 ORDINARY Shares held as at 21/10/2009**

*Name:* **IAN G. WOOLLANDS**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.