



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2014**

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Company Name: **KAIZEN MEDICAL SERVICES LIMITED**

Company Number: **02981761**

Date of this return: **21/10/2014**

SIC codes: **74990**

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 1

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

Surname: **WOOLLANDS**

Former names:

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

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **IAN G. WOOLLANDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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