Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/02/2012**

X11S6247

Company Name:	**Trident Medical Services Limited**
Company Number:	**03017087**
Date of this return:	**01/02/2012**
SIC codes:	**86210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HIGHFIELD COURT TOLLGATE** **CHANDLERS FORD** **EASTLEIGH** **HAMPSHIRE** **UNITED KINGDOM** **SO53 3TY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR ROBERT GEORGE WYNN**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/01/1952** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR DONALD GRAHAM**

Surname: **BRUCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/03/1953** *Nationality:* **BRITISH**
Occupation: **OCCUPATIONAL PHYSICIAN**

Company Director 3

Type: **Person**

Full forename(s): **DR NICHOLAS JAMES**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/09/1953** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6**
		Total aggregate nominal value	**6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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: **ROBERT GEORGE WYNN ANDERSON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **DONALD GRAHAM BRUCE**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JAMES LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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