Companies House

AR01 (ef)

Annual Return

Company Name:	**Promedis UK Limited**
Company Number:	**03748323**
Date of this return:	**08/04/2016**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 15 HOCKLIFFE BUSINESS PK WATLING STREET HOCKLIFFE BEDFORDSHIRE UNITED KINGDOM LU7 9NB**

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**GRAHAM HUNT & CO LIMITED**

Registered or
principal address:

UNIT 15 HOCKLIFFE BUSINESS PARK
WATLING STREET
HOCKLIFFE
BEDFORDSHIRE
UNITED KINGDOM
LU7 9NB

European Economic Area (EEA) Company

Register Location:	**ENGLAND AND WALES**
Registration Number:	**04877496**

Company Director *1*

Type: **Person**

Full forename(s): **MS AMANDA**

Surname: **SIBLEY**

Former names:

Service Address: **14 NORTHWOOD END ROAD**
HAYNES
BEDFORDSHIRE
UNITED KINGDOM
MK45 3PH

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

Date of Birth: ****/06/1968**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		Number allotted	100
			Aggregate nominal value	100
Currency	GBP		Amount paid per share	1
			Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	GBP		Total number of shares	100
			Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID GRAEME HALL**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **AMANDA SIBLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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