



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MEDICAL COURIERS LIMITED**

*Company Number:* **04049953**

*Date of this return:* **08/07/2010**

*SIC codes:* **6023**  
**6024**  
**6321**  
**8511**

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

*Situation of Registered Office:* **LEWIS DAY BUILDING**  
**76 EAST ROAD**  
**LONDON**  
**N1 6AB**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **BRIDGET**  
*Surname:*                         **BOULTON**  
*Former names:*  
*Service Address:*                **FLAT 2 BELMONT HOUSE**  
   **138 BURDON LANE**  
   **CHEAM**  
   **SURREY**  
   **SM2 7DA**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR HILTON**  
*Surname:*                         **LEWIS**  
*Former names:*  
*Service Address:*                **17 BENTLEY WAY**  
   **STANMORE**  
   **MIDDLESEX**  
   **HA7 3RR**

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

*Date of Birth:*    **09/08/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JEFFREY**  
*Surname:*                        **RITTERBAND**  
*Former names:*  
*Service Address:*              **1 BEVERLEY HOUSE**  
   **12 CASTELNAU**  
   **LONDON**  
   **SW13 9RU**

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

*Date of Birth:*   **20/12/1954**                              *Nationality:*   **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JOSEPH PATRICK**  
*Surname:*                        **SHEEHAN**  
*Former names:*  
*Service Address:*              **HUGGITS FARM CHURCH HILL**  
   **STONE IN OXNEY**  
   **KENT**  
   **UNITED KINGDOM**  
   **TN30 7JT**

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

*Date of Birth:*   **09/07/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **REGIONAL OPS DIRECTOR**

## Statement of Capital (Share Capital)

|                               |  |                                |          |
|-------------------------------|--|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>3</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>0</b> |
|                               |  | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2010 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

**3 ORDINARY Shares held as at 08/07/2010**

*Name:* **LEWIS DAY TRANSPORT PLC**

*Address:*

## *Authorisation*

*Authenticated*

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

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