



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEDSOL HEALTHCARE SERVICES LTD**

Company Number: **04522585**

Date of this return: **30/08/2012**

SIC codes: **86210**

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

Situation of Registered Office: **BEESWING HOUSE
31 SHEEP STREET
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 1BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL ALAN**

Surname: **RILEY**

Former names:

Service Address: **92 STATION ROAD
LONG BUCKBY
NORTHAMPTONSHIRE
NN6 7QA**

Company Director **1**

Type: **Person**
Full forename(s): **DON RICHARD HARRINGTON**

Surname: **JEWELL**

Former names:

Service Address: **5 GOLD STREET
NORTHAMPTON
UNITED KINGDOM
NN1 1RA**

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

Date of Birth: **08/03/1975** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL ALAN**

Surname: **RILEY**

Former names:

Service Address: **5 GOLD STREET
NORTHAMPTON
NN1 1RA**

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

Date of Birth: **26/03/1975** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42680
		<i>Aggregate nominal value</i>	106700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ISSUED WITH FULL VOTING AND OWNERSHIP RIGHTS OVER THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ISSUED WITH NO VOTING RIGHTS BUT A FULL OWNERSHIP SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42682
		<i>Total aggregate nominal value</i>	106705

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2012 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 : 19299 ORDINARY shares held as at the date of this return
Name: DON JEWELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DON JEWELL

Shareholding 3 : 800 ORDINARY shares held as at the date of this return

Name: MIKE ROLLINGS

Shareholding 4 : 19299 ORDINARY shares held as at the date of this return
Name: PAUL RILEY

Shareholding 5 : 800 ORDINARY shares held as at the date of this return
Name: MEL JEWELL

Shareholding 6 : 1200 ORDINARY shares held as at the date of this return
Name: LINDA RILEY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: PAUL RILEY

Shareholding 8 : 1200 ORDINARY shares held as at the date of this return
Name: PAUL HEDGER

Shareholding 9 : 1 ORDINARY B shares held as at the date of this return
Name: DON JEWELL

Shareholding 10 : 1 ORDINARY B shares held as at the date of this return
Name: PAUL RILEY

Shareholding 11 : 80 ORDINARY shares held as at the date of this return
Name: NEIL MAWSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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