Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/09/2015**

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Company Name:	**A1 Medical Services Limited**
Company Number:	**04902783**
Date of this return:	**17/09/2015**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**20-22 BEDFORD ROW** **LONDON** **UNITED KINGDOM** **WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JORDAN COMPANY SECRETARIES LIMITED**

Registered or principal address:
21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **00555893**

Company Director 1

Type: **Person**

Full forename(s): **MR NICHOLAS GEORGE**

Surname: **DWYER**

Former names:

Service Address: **CRABBE FARM COTTAGE, LATTON COMMON ROAD**
HARLOW
ESSEX
UNITED KINGDOM
CM18 7HS

Country/State Usually Resident: **HARLOW**

Date of Birth: **15/09/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **MR NICHOLAS GEORGE DWYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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