



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/05/2008

Company Name: **TRI-MED SERVICES LIMITED**

Company Number: **05015709**

Company Details

Period Ending: **14/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 OSSIAN MEWS
LONDON
N4 4DT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER DOUGLAS WILKIE SMITH***Address:* **66 CROUCH HALL ROAD
LONDON
N8 8HA**

Director 1 :

Name: **MR PETER BERNARD
JODOIN***Address:* **54 FROBISHER ROAD
LONDON
N8 0QX**

Date of Birth: **08/02/1946***Nationality:* **CANADIAN***Occupation:* **SALES MANAGER**

Director 2 :

Name: **MR PETER BYATT NOPPER***Address:* **46 HORNSEY LANE GARDENS
LONDON
N6 5PB**

Date of Birth: **20/09/1950***Nationality:* **BRITISH***Occupation:* **MANAGER**

Director 3 :

Name: **PETER DOUGLAS WILKIE SMITH** Address: **66 CROUCH HALL ROAD
LONDON
N8 8HA**

Date of Birth: **17/06/1950** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

34 ORDINARY Shares held as at 14/02/2008

Name: **PETER DOUGLAS WILKIE SMITH**
Address: **66 CROUCH HALL ROAD
LONDON
N8 8HA**

Shareholding 2:

33 ORDINARY Shares held as at 14/02/2008

Name:

PETER BYATT NOPPER

Address:

**46 HORNSEY LANE GARDENS
LONDON
N6 5PB**

Shareholding 3:

33 ORDINARY Shares held as at 14/02/2008

Name:

PETER BERNARD JODOIN

Address:

**54 FROBISHER ROAD
LONDON
N8 0QX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2008**

Authenticated: **Yes (E/W)**