



Companies House
— for the record —

AR01 (ef)

Annual Return



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X142LB2P

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

Company Number: **05015709**

Date of this return: **14/02/2012**

SIC codes: **46900**

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

Situation of Registered Office: **1 OSSIAN MEWS
LONDON
N4 4DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER DOUGLAS WILKIE**

Surname: **SMITH**

Former names:

Service Address: **66 CROUCH HALL ROAD
LONDON
N8 8HA**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER BERNARD**

Surname: **JODOIN**

Former names:

Service Address: **54 FROBISHER ROAD**
 LONDON
 N8 0QX

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

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

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER BYATT**

Surname: **NOPPER**

Former names:

Service Address: **46 HORNSEY LANE GARDENS
LONDON
N6 5PB**

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

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

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **PETER DOUGLAS WILKIE**

Surname: **SMITH**

Former names:

Service Address: **66 CROUCH HALL ROAD
LONDON
N8 8HA**

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

Date of Birth: **17/06/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE POUND ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 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 : **3334 ORDINARY shares held as at the date of this return**
Name: **PETER DOUGLAS WILKIE SMITH**

Shareholding 2 : **3333 ORDINARY shares held as at the date of this return**
Name: **PETER BYATT NOPPER**

Shareholding 3 : **3333 ORDINARY shares held as at the date of this return**
Name: **PETER BERNARD JODOIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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