



Companies House

**AR01** (ef)

**Annual Return**



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**X41GXSG1**

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

*Company Number:* **05015709**

*Date of this return:* **14/02/2015**

*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:* **BRIDGE FARM ASH STREET  
SEMER  
IPSWICH  
SUFFOLK  
ENGLAND  
IP7 6QZ**

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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* : **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.