

AR01 (ef)

Annual Return



X2JYEVDK

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Company Name: Kent Imaging Diagnostics Services Ltd

Company Number: 08270721

Date of this return: **26/10/2013**

SIC codes: **86220**

Company Type: Private company limited by shares

Situation of Registered

Office:

77/81 ALAM ROAD

CLIFTON

BRISTOL

UNITED KINGDOM

BS8 2DP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS HELEN RUTH

Surname: PENMAN

Former names:

Service Address: 6 BARLEYFIELDS

WEAVERING MAIDSTONE

KENT ENGLAND ME14 5SW

Country/State Usually Resident: ENGLAND

Date of Birth: 11/06/1964 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	culars		
ONE VOTE PER SH	HARE		

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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 : 24 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-01-25

Name: BETHANY CHARLOTTE PENMAN

Shareholding 2 : 24 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-01-25

Name: ELOISE SORCHA PENMAN

Shareholding 3 : 24 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-01-25

Name: GILES THOMAS PENMAN

Shareholding 4 : 28 ORDINARY shares held as at the date of this return

Name: HELEN RUTH PENMAN

Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto