

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

09/03/2015

Company Name:

VALE OCCUPATIONAL MEDICAL SERVICES LTD

Company Number:

08884493

Date of this return:

10/02/2015

SIC codes:

74909

Company Type:

Private company limited by shares

Situation of Registered

Office:

8 CHERRY CLOSE

PENARTH

WALES CF64 5BX

Officers of the company

Company Director 1

Type: Person

Full forename(s): DR ATUAL JAYANTILAL

Surname: RAYANI

Former names:

Service Address: 8 CHERRY CLOSE

PENARTH

UNITED KINGDOM

CF64 5BX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/07/1962 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

| Statem | nent of Capital (1 | 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 10/02/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: ATUAL JAYANTILAL RAYANI

Authorisation

Authenticated

This form was authorised by one of the following:

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