



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXPERT MEDICAL SOLUTIONS LIMITED**

Company Number: **05524847**

Date of this return: **30/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **BEECHGROVE HOUSE COACH HOUSE GARDENS
SCAWBY
NORTH LINCOLNSHIRE
DN20 9BJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AD HOC ASSIGNMENTS CS LTD**

*Registered or
principal address:* **219 TROWBRIDGE ROAD
BRADFORD-ON-AVON
WILTSHIRE
UNITED KINGDOM
BA15 1EU**

Non European Economic Area (EEA) Company

Legal Form: **LTD COMPANY**
Law Governed: **UK**
Register Location: **ENGLAND**
Registration Number: **4661813**

Company Director **1**

Type: **Person**

Full forename(s): **DR EWAN**

Surname: **WALTERS**

Former names:

Service Address: **BEECHGROVE HOUSE COACH HOUSE GARDENS
SCAWBY
N.LINCS
UNITED KINGDOM
DN20 9AN**

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

Date of Birth: **25/05/1954**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **EWAN WALTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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