



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22HJT9F

Company Name: **MEDICAL RESCUE & SAFETY SOLUTIONS LTD**

Company Number: **07409566**

Date of this return: **15/10/2012**

SIC codes: **86900**

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

Situation of Registered Office: **21 FESTINIOG ROAD
GABALFA
CARDIFF
SOUTH GLAMORGAN
WALES
CF14 2QS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **THOMPSON**

Former names:

Service Address: **21 FESTINIOG ROAD
GABALFA
CARDIFF
SOUTH GLAMORGAN
WALES
CF14 2QS**

Country/State Usually Resident: **WALES**

Date of Birth: **25/07/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR FRED**

Surname: **THOMPSON**

Former names:

Service Address: **21 FESTINIOG ROAD
GABALFA
CARDIFF
SOUTH GLAMORGAN
WALES
CF14 2QS**

Country/State Usually Resident: **WALES**

Date of Birth: **08/02/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 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 : **1 ORD A shares held as at the date of this return**
Name: **FRED THOMPSON**

Shareholding 2 : **1 ORD A shares held as at the date of this return**
Name: **BRIAN THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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