



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBPWPZ8P**

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

*Company Number:* **07409566**

*Date of this return:* **15/10/2011**

*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)

<b>Class of shares</b>	<b>ORD A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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.