



Companies House
— for the record —

363a_(ef)

Annual Return



X5I734TR

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Company Name: **MEDEQUIP SUB 1 LIMITED**

Company Number: **00933605**

Company Details

Period Ending: **22/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**310-312 DALLOW ROAD
LUTON
BEDFORDSHIRE
LU1 1TD**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD MARK BLOOM**

Address: **32 NEWCOMBE PARK
MILL HILL
LONDON
NW7 3QL**

Director 1 :

Name: **MR STEFAN FRISTEDT**

Address: **PANNAGATAN 1 26263 ANGELHOLM
SWEDEN**

Date of Birth:

29/01/1966

Nationality:

SWEDISH

Occupation:

CFO

Director 2 :

Name: **ANDREW JOHN SCOTT
GREEN**

Address: **OYSTERS APPLIEDRAM LANE SOUTH
FISHBOURNE
CHICHESTER
WEST SUSSEX
PO20 7PE**

Date of Birth:

04/06/1967

Nationality:

BRITISH

Occupation:

FINANCIAL CONTROLLER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED	50000	GBP50000
ORDINARY	146858	GBP146858
<i>TOTALS</i>		
	196858	GBP196858

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

146858 ORDINARY Shares held as at 22/10/2008

Name:

PARKER BATH LTD

Address:

Shareholding 2:

50000 DEFERRED Shares held as at 22/10/2008

Name:

PARKER BATH LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/11/2008**

Authenticated: **Yes (E/W)**