



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPSO2EBT

Received for filing in Electronic Format on the: **22/10/2009**

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*Company Name:* **MEDEQUIP SUB 1 LIMITED**

*Company Number:* **00933605**

*Date of this return:* **22/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **310-312 DALLOW ROAD  
LUTON  
BEDFORDSHIRE  
LU1 1TD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **RICHARD MARK**

*Surname:* **BLOOM**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **LEIF ERIK**

*Surname:* **MARTENSSON**

*Former names:*

*Service Address:* **LINNEGATAN 116  
MALMO  
216 18  
SWEDEN  
FOREIGN**

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **27/07/1962**

*Nationality:* **SWEDISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW JOHN**

*Surname:*                **SCOTT GREEN**

*Former names:*

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

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

*Date of Birth:*    **04/06/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL CONTROLLER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED GBP</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>146858</b>
		<i>Aggregate nominal value</i>	<b>146858</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>196858</b>
		<i>Total aggregate nominal value</i>	<b>196858</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 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:*

**146858 ORDINARY Shares held as at 22/10/2009**

*Name:*

**PARKER BATH LTD**

*Address:*

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*Shareholding 2:*

**50000 DEFERRED Shares held as at 22/10/2009**

*Name:*

**PARKER BATH LTD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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