



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XIVCIAGU

*Received for filing in Electronic Format on the:* 05/06/2009

*Company Name:* REMEDY MEDICAL LIMITED

*Company Number:* 00998800

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### *Company Details*

*Period Ending:* 02/06/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

ALLEN HOUSE STATION  
ROAD  
EGHAM  
SURREY  
TW20 9NT

*Register of  
Members Address:*

ALLEN HOUSE,  
STATION ROAD  
EGHAM  
SURREY  
TW20 9NT

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID COLLISON**

*Address:* **44 LOWTHER ROAD  
LONDON  
ENGLAND  
SW13 9NU**

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*Director 1 :*

*Name:* **MARTYN ANTHONY ELLIS**

*Address:* **83 BOSS HOUSE  
BOSS STREET  
LONDON  
SE1 2PT**

*Date of Birth:* **20/05/1956**

*Nationality:* **BRITISH**

*Occupation:* **GROUP FINANCE DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 02/06/2009**

*Name:*

**NESTUR PRIMECARE SERVICES LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/06/2009**

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