



Companies House
— for the record —

363a(ef)

Annual Return



XIVCIAGU

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

Company Name: REMEDY MEDICAL LIMITED

Company Number: 00998800

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**

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**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

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:

Authorisation

Authoriser Designation: **secretary**

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

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