



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HUNTLEIGH MEDICAL LIMITED**

Company Number: **02764390**

Date of this return: **13/11/2011**

SIC codes: **74990**

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

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

Officers of the company

Company Secretary 1

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

Surname: **BLOOM**

Former names:

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

Company Director **1**

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

Surname: **BLOOM**

Former names:

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

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

Date of Birth: **01/05/1975** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HUNTLEIGH PROPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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