



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **SURGICRAFT GROUP LIMITED**

Company Number: **02913130**

Company Details

Period Ending: **25/03/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**16 THE OAKS, CLEWS
ROAD
REDDITCH
WORCESTERSHIRE
B98 7ST**

*Register of
Members Address:*

**16 THE OAKS, CLEWS
ROAD
REDDITCH
WORCESTERSHIRE
B98 7ST**

*Register of Debenture
Holders Address:*

**16 THE OAKS, CLEWS
ROAD
REDDITCH
WORCESTERSHIRE
B98 7ST**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT WILLIAM TURNER** *Address:* **15 CEDAR COURT WARD CLOSE
BARWELL
LEICESTER
UNITED KINGDOM
LE9 8NE**

Director 1 :

Name: **ANDREW TERENCE HULL** *Address:* **40 THE DAEDINGS
DEDDINGTON
BANBURY
OXFORDSHIRE
OX15 0RT**

Date of Birth: **16/04/1957** *Nationality:* **British** *Occupation:* **EXECUTIVE CHAIRMAN**

Director 2 :

Name: **ANTHONY GAETANO
VISCOGLIOSI** *Address:* **151 EAST 80TH STREET
PENTHOUSE
NEW YORK
NEW YORK 10075
USA**

Date of Birth: **10/06/1962** *Nationality:* **Other** *Occupation:* **CHAIRMAN & CEO**

Director 3 :

Name: **JOHN VISCOGLIOSI**

Address: **505 PARK AVENUE
14 FLOOR
NEW YORK
10022
USA**

Date of Birth: **01/10/1968** Nationality: **Other**

Occupation: **CHAIRMAN AND CEO**

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	2533465	GBP2533465

TOTALS

2533465

GBP2533465

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2533465 ORDINARY Shares held as at 25/03/2009

Name: **SURGICRAFT GROUP HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2009**

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