



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/05/2008**

Company Name: **SHERMOND MEDICAL PRODUCTS LIMITED**

Company Number: **03191018**

Company Details

Period Ending: **26/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**YORK HOUSE 45
SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7JT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL NICHOLAS HUSSEY** *Address:* **BUNZL PLC YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7JT**

Director 1 :

Name: **MR PAUL NICHOLAS
HUSSEY** *Address:* **BUNZL PLC YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7JT**

Date of Birth: **11/01/1959** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 2 :

Name: **MR DAVID JOHN
MATTHEWS** *Address:* **OAKLEY HOUSE OAKLEY ROAD
CAVERSHAM
READING
BERKSHIRE
ENGLAND
RG4 7RL**

Date of Birth: **15/01/1964** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **MR BRIAN MICHAEL MAY** *Address:* **BUNZL PLC YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7JT**

Date of Birth: **03/03/1964** *Nationality:* **British** *Occupation:* **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	163474	GBP1634.74

TOTALS

163474	GBP1634.74
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

163474 ORDINARY Shares held as at 26/04/2008

Name: **SHERMOND PRODUCTS LIMITED**
Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7JT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2008**

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