



Companies House
— for the record —

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Annual Return



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Company Name: **THE NHS CONFEDERATION TRADING COMPANY LIMITED**

Company Number: **03261443**

Company Details

Period Ending: **09/10/2008**

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

Principal Business Activities:

SIC codes:

9133

*Registered Office
Address:*

**29 BRESSENDEN PLACE
LONDON
SW13 5DD**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANICE ELIZABETH MILES**

Address: **96 MONTGOMERY CRESCENT
BOLBECK PARK
MILTON KEYNES
MK15 8PS**

Director 1 :

Name: **HELEN BRADBURN**

Address: **75 GREENLEAF ROAD
LONDON
E17 6QW**

Date of Birth:

17/01/1970

Nationality:

BRITISH

Occupation:

**COMMUNICATIONS
DIRECTOR**

Director 2 :

Name: **TREVOR FRASER
CAMPBELL DAVIS**

Address: **9 CLOISTER ROAD
LONDON
W3 0DE**

Date of Birth:

16/07/1950

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **NIGEL EDWARDS** *Address:* **RED ROOFS CALDECOTE LANE
BUSHEY
HERTFORDSHIRE
WD23 4EF**

Date of Birth: *Nationality:* *Occupation:*
 28/05/1961 **BRITISH** **MANAGER**

Director 4 :

Name: **JANICE ELIZABETH MILES** *Address:* **96 MONTGOMERY CRESCENT
BOLBECK PARK
MILTON KEYNES
MK15 8PS**

Date of Birth: *Nationality:* *Occupation:*
 01/06/1949 **BRITISH** **DIR OF CORPORATE
MANAGEMENT**

Director 5 :

Name: **GRAHAM SAVAGE** *Address:* **59 WINDMILL HILL DRIVE
BLETCHLEY
MILTON KEYNES
MK3 7RJ**

Date of Birth: *Nationality:* *Occupation:*
 11/01/1951 **BRITISH** **ACCOUNTANT**

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 09/10/2008 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 09/10/2008

Name: **THE NHS CONFEDERATION GROUP COMPANY LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2008**

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