



Companies House
— for the record —

363a_(ef)

Annual Return



XJV3R6NY

Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **C-LECT MEDICAL LIMITED**

Company Number: **04092923**

Company Details

Period Ending: **19/10/2008**

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

Principal Business Activities:

SIC codes:

3310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ORCHARD HOUSE MAIN
STREET WEST
STOCKWITH
DONCASTER
S. YORKSHIRE
DN10 4HA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID WALSHAM
BROWN**

Address: **ORCHARD HOUSE MAIN STREET
WEST STOCKWITH
DONCASTER
SOUTH YORKSHIRE
DN10 4HA**

Director 1 :

Name: **MR DWARKANATH VENKAT
BADAMI**

Address: **34 WAR OFFICE ROAD
ROCHDALE
LANCASHIRE
OL11 5HR**

Date of Birth: **14/03/1927**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 2 :

Name: **DAVID BROWN**

Address: **ORCHARD HOUSE MAIN STREET
WEST STOCKWITH
DONCASTER
SOUTH YORKSHIRE
DN10 4HA**

Date of Birth: **15/05/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **LEONARD JAMES HAMPSON** Address: **24 OFFERTON ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 4NL**

Date of Birth: **19/11/1950** Nationality: **BRITISH** Occupation: **CONSULTANT**

Director 4 :

Name: **ANDREW HUNTER** Address: **44 NEWGATE LANE
WHITESTAKE
PRESTON
LANCASHIRE
PR4 4JU**

Date of Birth: **09/07/1956** Nationality: **BRITISH** Occupation: **CONSULTANT**

Director 5 :

Name: **MR JOHN SLATER LAMB** Address: **7 THE CROFTS
FARNHILL
KEIGHLEY
WEST YORKSHIRE
BD20 9AG**

Date of Birth: **12/05/1942** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **DR DEIVANAYAGAM
SANKAR**

Address: **30 HAWTHORN ROAD
ROCHDALE
LANCASHIRE
OL11 5JQ**

Date of Birth: **01/07/1950**

Nationality: **ABRITISH**

Occupation: **DIRECTOR**

Director 7 :

Name: **GEORGE STEELE**

Address: **73 MARLAND FOLD
ROCHDALE
LANCASHIRE
OL11 4RF**

Date of Birth: **12/05/1940**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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	98000	GBP98000
B ORDINARY	2000	GBP2000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 19/10/2008

Name:

L J HAMPSON

Address:

Shareholding 2:

10000 ORDINARY Shares held as at 19/10/2008

Name:

G STEELE

Address:

Shareholding 3:

10000 ORDINARY Shares held as at 19/10/2008

Name:

J S LAMB

Address:

Shareholding 4:

4000 ORDINARY Shares held as at 19/10/2008

Name:

D DODDS

Address:

Shareholding 5:

10000 ORDINARY Shares held as at 19/10/2008

Name:

D V BADAMI

Address:

Shareholding 6:

10000 ORDINARY Shares held as at 19/10/2008

Name:

D SANKAR

Address:

Shareholding 7:

4000 ORDINARY Shares held as at 19/10/2008

Name:

C MOULTON

Address:

Shareholding 8:

16000 ORDINARY Shares held as at 19/10/2008

Name:

D W BROWN

Address:

Shareholding 9:

24000 ORDINARY Shares held as at 19/10/2008

Name:

BOLTON INSTITUTE ENTERPRISES LTD

Address:

Shareholding 1:
0 **2000 B ORDINARY Shares held as at 19/10/2008**

Name: **DAVID BROWN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

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