



Companies House
— for the record —

AR01 (ef)

Annual Return



XFMYCFSF

Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **MEDICAL CARE DIRECT LIMITED**

Company Number: **04119418**

Date of this return: **04/12/2009**

SIC codes: **8514**

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

Situation of Registered Office: **THE BAILEY
SKIPTON
NORTH YORKSHIRE
BD23 1DN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS GILLIAN MARY**

Surname: **DAVIDSON**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MALCOLM JOHN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1954**

Nationality: **BRITISH**

Occupation: **HEALTHCARE**

Company Director **2**

Type: **Person**

Full forename(s): **MS JAN ELIZABETH**

Surname: **LAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1962**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXANDER CHARLES**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	112500
	GBP	<i>Aggregate nominal value</i>	11250
<i>Currency</i>		<i>Amount paid</i>	.1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SEE ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	112500
		<i>Total aggregate nominal value</i>	11250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

22500 ORDINARY Shares held as at 04/12/2009

Name:

MALCOLM JONES

Address:

Shareholding 2:

90000 ORDINARY Shares held as at 04/12/2009

Name:

THE PRIVATE HEALTH PARTNERSHIP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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