



Companies House
— for the record —

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Annual Return



XFDPHA16

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Company Name: **MEDIBUREAU (WALES) LIMITED**

Company Number: **04200737**

Company Details

Period Ending: **17/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**FLEET HOUSE 8-12 NEW
BRIDGE STREET
LONDON
EC4V 6AL**

*Register of
Members Address:*

**THE HOLLIES 7
GRANGE CLOSE
INGRAVE
BRENTWOOD
ESSEX
CM13 3QP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN MARY TAPPENDEN**

Address: **THE HOLLIES 7 GRANGE CLOSE
INGRAVE
BRENTWOOD
ESSEX
CM13 3QP**

Director 1 :

Name: **RICHARD FREEMAN**

Address: **76 RIBBLESDALE AVENUE
FRIERN BARNET
N11 3BT**

Date of Birth: **12/04/1963**

Nationality: **BRITISH**

Occupation: **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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/04/2009

Name:

MEDIBUREAU LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2009**

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