



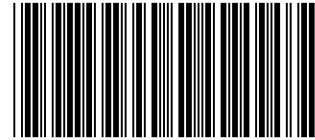
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MEDICALARM LIMITED**

*Company Number:* **04366117**



XOM50NSR

*Received for filing in Electronic Format on the:* **12/03/2007**

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*Company Details*

*Period Ending:* **04/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**THE OLD BARN, COURT  
FARM  
OVERSTONE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN6 0AP**

*Register of*  
*Members Address:*

**THE OLD BARN, COURT  
FARM  
OVERSTONE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN6 0AP**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PHILIP STEPHEN CHARLES PECK**

*Address:*

**MILTON COTTAGE  
RECTORY LANE, MILTON  
MALSOR  
NORTHAMPTON  
NORTHAMPTONSHIRE NN7 3AQ**

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*Director 1:*

*Name:* **SUSAN BRUNTON-REED** *Address:* **COURT FARM OVERSTONE  
NORTHAMPTON NN6 0AP**  
*Date of Birth:* **11/12/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **TRAINING CONSULTANT**

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*Director 2:*

*Name:* **PETER IAN ANDERSON  
MURRAY** *Address:* **WHEELWRIGHTS COTTAGE  
BERRY LANE, WOOTTON  
NORTHAMPTON  
NORTHAMPTONSHIRE NN4 6JX**  
*Date of Birth:* **24/01/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **PHILIP STEPHEN CHARLES  
PECK** *Address:* **MILTON COTTAGE  
RECTORY LANE, MILTON  
MALSOR  
NORTHAMPTON  
NORTHAMPTONSHIRE NN7 3AQ**  
*Date of Birth:* **15/09/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**30 ORDINARY Shares held as at 04/02/2007**

*Name:* **NICHOLAS ALEXANDER BRUNTON-REED**  
*Address:* **COURT FARM  
OVERSTONE  
NORTHAMPTON NN6 0AP**

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*Shareholding 2:*

**10 ORDINARY Shares held as at 04/02/2007**

*Name:* **NICHOLAS ALEXANDER BRUNTON-REED**

*Address:* **COURT FARM  
OVERSTONE  
NORTHAMPTON NN6 0AP**

*Name:* **PETER IAN ANDERSON MURRAY**

*Address:* **WHEELWRIGHTS COTTAGE  
BERRY LANE WOOTTON  
NORTHAMPTON NN4 6JX**

*Name:* **PHILIP STEPHEN CHARLES PECK**

*Address:* **MILTON COTTAGE  
RECTORY LANE MILTON MALSOR  
NORTHAMPTON NN7 3AQ**

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*Shareholding 3:*

**30 ORDINARY Shares held as at 04/02/2007**

*Name:* **PETER IAN ANDERSON MURRAY**

*Address:* **WHEELWRIGHTS COTTAGE  
BERRY LANE WOOTTON  
NORTHAMPTON NN4 6JX**

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*Shareholding 4:*

**30 ORDINARY Shares held as at 04/02/2007**

*Name:* **PHILIP STEPHEN CHARLES PECK**

*Address:* **MILTON COTTAGE  
RECTORY LANE MILTON MALSOR  
NORTHAMPTON NN7 3AQ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/03/2007** *Authenticated:* **Yes (E/W)**