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Annual Return

Company Name:

MEDEQUIP4KIDS LIMITED

Company Number:

04655610

Received for filing in Electronic Format on the: 18/02/2008



Company Details

Period Ending: 04/02/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture

Address: Holdens Address: Holdens Address:

Address: Members Address: Holders Address:

RICO HOUSE THE APPEALS OFFICE GEORGE STREET PRESTWICH MANCHESTER UNITED KINGDOM

M25 9WS

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL DAVID HUGHSON Address: 9 OLD HALL ROAD

WHITEFIELD MANCHESTER

LANCASHIRE M45 7QW

CHESHIRE SK8 1LW

Director 1:

Address: 18 ARLINGTON ROAD Name: WILLIAM MICHAEL

> **BLUMENTHAL CHEADLE**

Date of Birth: 21/02/1957

Nationality: **BRITISH**

Occupation: LEGAL ADVISER

Director 2:

Name: MR DAVID FINN Address: **NO1 THE SPRINGS**

Date of Birth: PARK ROAD 24/01/1948 Nationality: **BRITISH BOWDEN**

Occupation: CHARTERED ACCOUNTANT **CHESHIRE WA143JH**

Director 3:

Name: Address: 31 DINGLE ROAD MR IAN HARLOW

Date of Birth: 21/03/1947 MIDDLETON Nationality: **BRITISH MANCHESTER**

Occupation: DIRECTOR LANCASHIRE M24 1WF

Director 4:

Name: **DR RUTH ALISON JAMESON** Address: 3 MARSHAM ROAD

Date of Birth: 02/12/1954 **HAZEL GROVE** Nationality: **BRITISH STOCKPORT**

Occupation: **PAEDIATRICIAN** CHESHIRE SK7 5JB

Director 5:

Name: Address: DAVID IAN JOSEPH **88 SIMISTER LANE**

Date of Birth: **PRESTWICH** 02/01/1967

Nationality: **BRITISH MANCHESTER M25 2RZ**

Occupation: **SOLICITOR**

Director 6:

Name: MRS SHULAMIT PFEFFER Address: 12 PARK LANE

Date of Birth: 18/02/1950 **SALFORD**

Nationality: **BRITISH** LANCASHIRE M7 4HT

Occupation: COMPANY DIRECTOR

Director 7:

Name: **BRIAN WHITE** Address: 26 DANESWAY Date of Birth: 23/11/1963 **PRESTWICH**

Nationality:

MANCHESTER M25 0FS BRITISH Occupation: CHARTERED ACCOUNTANT

Director 8:

Name: GERALD BRIAN WILKINS Address: 11 ERLESDENE Date of Birth: 27/09/1946 GREEN WALK,

Nationality: BRITISH BOWDON

Occupation: PHARMACIST CHESHIRE WA14 2SL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/02/2008 Authenticated: Yes (E/W)