



Companies House
— for the record —

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Annual Return



X9V395DV

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Company Name: **MEDIPOLL LIMITED**

Company Number: **05952834**

Company Details

Period Ending: **02/10/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THAMESIDE HOUSE,
HURST ROAD HAMPTON
COURT
SURREY
KT8 9AY**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HELEN MARY
MACDONALD**

Address: **270 RAEBURN AVENUE
SURBITON
SURREY
KT5 9EF**

Director 1 :

Name: **MARTIN JOHN GREGORY
ELLIS**

Address: **EDEN HOUSE WARREN ROAD
LISS FOREST
HAMPSHIRE
GU33 7DD**

Date of Birth:

26/05/1958

Nationality:

BRITISH

Occupation:

CHAIRMAN

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 02/10/2008

Name:

MARCOMMS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/12/2008**

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