



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/02/2010**

Company Name: **MEDEX TRAINING LIMITED**

Company Number: **06041335**

Date of this return: **13/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O A4E LIMITED
BESSEMER ROAD
SHEFFIELD
S9 3XN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NEIL MARTIN**

Surname: **WATSON**

Former names:

Service Address: **THICKWOOD LODGE BASLOW ROAD
SHEFFIELD
SOUTH YORKSHIRE
S17 3BQ**

Company Director **1**

Type: **Person**

Full forename(s): **RACHAEL ANN**

Surname: **FLETCHER**

Former names:

Service Address: **7 WESTBOURNE MANOR
OFF WESTBOURNE ROAD
SHEFFIELD
S10 2QQ**

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

Date of Birth: **15/05/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT JOHN**
Surname: **MARTIN**
Former names:
Service Address: **27 CASTELLAN AVENUE**
 ROMFORD
 ESSEX
 RM2 6EB

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

Date of Birth: **30/05/1954** *Nationality:* **BRITISH**
Occupation: **GROUP CEO**

Company Director **3**

Type: **Person**
Full forename(s): **MARK**
Surname: **STANLEY**
Former names:
Service Address: **81 DEVONSHIRE ROAD**
 DORE
 SHEFFIELD
 S17 3NU

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

Date of Birth: **05/10/1960** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	XXXXX		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 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

85 ORDINARY Shares held as at 13/02/2010

Name: **A4E LTD**

Address:

Shareholding : 2

15 ORDINARY Shares held as at 13/02/2010

Name: **FLETCHER RACHEL**

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.