



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/03/2011**

Company Name: **MEDEX TRAINING LIMITED**

Company Number: **06041335**

Date of this return: **14/02/2011**

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 1

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): **MR ANDREW MARK**

Surname: **DUTTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1971** Nationality: **BRITISH**

Occupation: **TRAINING AND DEVELOPMENT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **STANLEY**

Former names:

Service Address: **81 DEVONSHIRE ROAD
DORE
SHEFFIELD
S17 3NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1960** *Nationality:* **ENGLISH**

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 14/02/2011 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 : 70 ORDINARY shares held as at 2011-02-14
Name: A4E LTD

Shareholding 2 : 30 ORDINARY shares held as at 2011-02-14
Name: FLETCHER RACHEL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.