



Companies House
— for the record —

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Annual Return



XVF4GBPR

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Company Name: **SMITH & NEPHEW EVERETT LIMITED**

Company Number: **00308928**

Company Details

Period Ending: **20/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**15 ADAM STREET
LONDON
WC2N 6LA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SMITH & NEPHEW NOMINEE
SERVICES LIMITED**

Address: **15 ADAM STREET
LONDON
WC2N 6LA**

Director 1 :

Name: **MS SUSAN MARGARET
HENDERSON**

Address: **15 ADAM STREET
LONDON
UNITED KINGDOM
WC2N 6LA**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **21/09/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Director 2 :

Name: **GEMMA ELIZABETH MARY
PARSONS**

Address: **15 ADAM STREET
LONDON
WC2N 6LA**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **24/04/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

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	299060	GBP74765
<i>TOTALS</i>		
	299060	GBP74765

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

299060 ORDINARY Shares held as at 20/07/2009

Name:

SMITH & NEPHEW INVESTMENT HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/07/2009**

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