



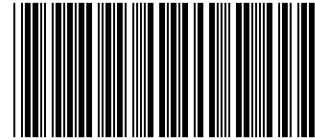
Companies House
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Annual Return

Company Name: **NURSE DIRECT LIMITED**

Company Number: **03916024**



XFOQSWZD

Received for filing in Electronic Format on the: **06/02/2008**

Company Details

Period Ending: **28/01/2008**

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

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

**BUCKINGHAM HOUSE EAST
THE BROADWAY
STANMORE
MIDDLESEX
HA7 4EB**

Register of
Members Address:

**BUCKINGHAM HOUSE EAST
THE BROADWAY
STANMORE
MIDDX
HA7 4EB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEAN VERNON COOK**

Address: **HAWTHORN HOUSE
3 ST MARYS
COLKIRK
NORFOLK NR21 7NZ**

Director 1:

Name: **MICHAEL DAVID ALLEN
BENTON**

Address: **129 BROADHURST GARDENS
LONDON NW6 3BJ**

Date of Birth: **15/01/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	DEAN VERNON COOK	<i>Address:</i>	HAWTHORN HOUSE
<i>Date of Birth:</i>	24/05/1957		3 ST MARYS
<i>Nationality:</i>	BRITISH		COLKIRK
<i>Occupation:</i>	COMPANY DIRECTOR		NORFOLK NR21 7NZ

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/01/2008

Name: **MEDICALS DIRECT GROUP LIMITED**

Address: **BUCKINGHAM HOUSE EAST
THE BROADWAY
STANMORE
MIDDX HA7 4EB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**