



Companies House
— for the record —

363a^(ef)

Annual Return



X9JSH5CF

Received for filing in Electronic Format on the: **03/12/2008**

Company Name: **EDEN MEDICAL SERVICES LIMITED**

Company Number: **04122118**

Company Details

Period Ending: **30/11/2008**

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

Principal Business Activities:

SIC codes:

8512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PORT ROAD BUSINESS
PARK PORT ROAD
CARLISLE
CUMBRIA
CA2 7AJ**

Details of Officers of the Company

Company Secretary 1:

Name: **DR YVONNE MCKENZIE**

Address: **19 MARLBOROUGH GARDENS
CARLISLE
CUMBRIA
CA3 9NQ**

Director 1 :

Name: **DR NICHOLAS EDWARD
ALMOND**

Address: **FAWSIDE HOUSE
ALLENHEADS
NORTHUMBERLAND
NE47 9HR**

Date of Birth:

08/07/1959

Nationality:

BRITISH

Occupation:

DOCTOR

Director 2 :

Name: **DR IAIN MICHAEL
GRAINGER**

Address: **24 BROADWATH
CARLISLE
CUMBRIA**

Date of Birth:

13/06/1965

Nationality:

BRITISH

Occupation:

MEDICAL PRACTITIONER

Director 3 :

Name: **DR PAUL HERBERT KING**

Address: **POWHILL FARM POWHILL
KIRKBRIDE
CUMBRIA
CA7 5LF**

Date of Birth: **18/10/1963**

Nationality: **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Director 4 :

Name: **DR JOHN FORBES
MCDOWELL**

Address: **1 HUGH LITTLE GARTH
UPPERBY
CARLISLE
CUMBRIA
CA2 4LQ**

Date of Birth: **22/10/1959**

Nationality: **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Director 5 :

Name: **DR YVONNE MCKENZIE**

Address: **19 MARLBOROUGH GARDENS
CARLISLE
CUMBRIA
CA3 9NQ**

Date of Birth: **10/08/1960**

Nationality: **OTHER**

Occupation: **MEDICAL PRACTITIONER**

Director 6 :

<i>Name:</i>	DR SUSAN ISOBEL MAXWELL ROSSI	<i>Address:</i>	BARNCROFT HOUSE HETHERSGILL CARLISLE UNITED KINGDOM CA6 6EH
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<i>Date of Birth:</i>	12/11/1974	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	MEDICAL PRACTIONER
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Director 7 :

<i>Name:</i>	BARBARA SCHORR	<i>Address:</i>	57 COLEDALE MEADOWS CARLISLE CUMBRIA CA2 7NZ
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<i>Date of Birth:</i>	21/08/1967	<i>Nationality:</i>	GERMAN	<i>Occupation:</i>	DOCTOR
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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	350	GBP350
ORDINARY B	1	GBP1
ORDINARY C	1	GBP1
ORDINARY G	1	GBP1
ORDINARY D	1	GBP1
ORDINARY F	1	GBP1

ORDINARY E	1	GBP1
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ORDINARY H	1	GBP1
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TOTALS

357

GBP357

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 30/11/2008

Name:

NICHOLAS ALMOND

Address:

Shareholding 2:

1 ORDINARY D Shares held as at 30/11/2008

Name:

L GRAINGER

Address:

Shareholding 3:

50 ORDINARY Shares held as at 30/11/2008

Name:

IAIN MICHAEL GRAINGER

Address:

Shareholding 4:

1 ORDINARY B Shares held as at 30/11/2008

Name:

P KING

Address:

Shareholding 5:

50 ORDINARY Shares held as at 30/11/2008

Name:

PAUL HERBERT KING

Address:

Shareholding 6:

50 ORDINARY Shares held as at 30/11/2008

Name:

JOHN FORBES MCDOWELL

Address:

Shareholding 7:

1 ORDINARY C Shares held as at 30/11/2008

Name:

SUSAN ISOBEL MAXWELL ROSSI

Address:

Shareholding 8:

1 ORDINARY F Shares held as at 30/11/2008

Name:

YVONNE MCKENZIE

Address:

Shareholding 9:

50 ORDINARY Shares held as at 30/11/2008

Name:

YVONNE MCKENZIE

Address:

Shareholding 1:

0

50 ORDINARY Shares held as at 30/11/2008

Name:

BARBARA SCHORR

Address:

Shareholding 1:

1

1 ORDINARY H Shares held as at 30/11/2008

Name:

BARBARA SCHORR

Address:

Shareholding 1:
2 **1 ORDINARY G Shares held as at 30/11/2008**

Name: **NICHOLAS ALMOND**

Address:

Shareholding 1:
3 **50 ORDINARY Shares held as at 30/11/2008**

Name: **SUSAN ISOBEL MAXWELL ROSSI**

Address:

Shareholding 1:
4 **1 ORDINARY E Shares held as at 30/11/2008**

Name: **JOHN FORBES MCDOWELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/12/2008**

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