



Companies House
— for the record —

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Annual Return



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Company Name: **DEVILBISS MEDEQUIP LIMITED**

Company Number: **03512875**

Company Details

Period Ending: **01/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUNRISE BUSINESS PARK
HIGH ST WOLLASTON
STOURBRIDGE
WEST MIDLANDS
DY8 4PS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER RILEY**

Address: **THE GABLES WELLS LANE BRADLEY
STAFFORD
ST18 9EE**

Director 1 :

Name: **EAMONN TIMOTHY O'BRIEN** *Address:* **15 OMBERSLEY STREET WEST
DROITWICH
WORCESTERSHIRE
WR9 8HZ**

Date of Birth: **18/12/1961** *Nationality:* **BRITISH** *Occupation:* **VP QUALITY & LOGISTICS**

Director 2 :

Name: **MR PETER RILEY** *Address:* **THE GABLES WELLS LANE BRADLEY
STAFFORD
ST18 9EE**

Date of Birth: **27/09/1955** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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 | 1000000 | GBP1000000 |
| <i>TOTALS</i> | | |
| | 1000000 | GBP1000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY Shares held as at 01/02/2009

Name: **SUNRISE MEDICAL LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/02/2009**

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