



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEDIWELL SYSTEMS LIMITED**

Company Number: **SC142547**

Date of this return: **09/02/2015**

SIC codes: **46180**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GORMAN HOUSE, JAMES STREET
RIGHEAD INDUSTRIAL ESTATE
BELLSHILL
ML4 3YJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **LADBROOKE**

Former names:

Service Address: **8 CLEVELAND AVENUE
LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG10 2BT**

Company Director ***1***

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

Surname: **GREGORY**

Former names:

Service Address: **RUTLAND MANOR
BELTON-IN-RUTLAND
LEICESTERSHIRE
LE15 9LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KERINS**

Former names:

Service Address: **1 MILLSTREAM GRANGE
BORROWASH
DERBYSHIRE
DE72 3TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **LADBROOKE**

Former names:

Service Address: **8 CLEVELAND AVENUE
LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG10 2BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR GARY**

Surname: **MORTIBOYS**

Former names:

Service Address: **41 WILLOUGHBY DRIVE
HILLFIELD
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 3GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID**

Surname: **SEALEY**

Former names:

Service Address: **2 DORCHESTER DRIVE
MANSFIELD
NOTTINGHAMSHIRE
NG18 4QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28000
		<i>Aggregate nominal value</i>	28000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE VOTE PER ORDINARY SHARE. (B) RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF DIVIDENDS.
(C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28000
		<i>Total aggregate nominal value</i>	28000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **28000 ORDINARY shares held as at the date of this return**
Name: **CROMWELL GROUP (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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