



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLQ7SHG4

Received for filing in Electronic Format on the: **12/02/2010**

*Company Name:* **MEDIWELL SYSTEMS LIMITED**

*Company Number:* **SC142547**

*Date of this return:* **09/02/2010**

*SIC codes:* **5118**

*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* **I**

*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):*              **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):*        **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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**28000 ORDINARY Shares held as at 09/02/2010**

*Name:* **CROMWELL GROUP (HOLDINGS) LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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