



Annual Return

Company Name: **MEDITECH GROUP LIMITED**

Company Number: **03039649**



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Company Name: **MEDITECH GROUP LIMITED**

Company Number: **03039649**

Date of this return: **12/06/2016**

Sic Codes: **86900**

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

Situation of **UNIT 7 SEVERN ROAD HUNSLET LEEDS**

Registered Office: **ENGLAND LS10 1BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **JOHN ANTONY**
Surname: **MIDGLEY**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **JOHN ANTONY**
Surname: **MIDGLEY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR PAUL**
Surname: **STEEPER**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2066077
Currency:	GBP	Aggregate nominal value:	2066077
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2066077
		Total aggregate nominal value:	2066077
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 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:	2066077 ORDINARY shares held as at the date of this return
Name:	R S L STEEPER GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

