



Companies House
— for the record —

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Annual Return



XM6FGXTA

Received for filing in Electronic Format on the: **07/03/2008**

Company Name: **CAMBRIDGE MEDICAL COMMUNICATION LIMITED**

Company Number: **03523402**

Company Details

Period Ending: **06/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE GRANGE, 44 HIGH
STREET
WILLINGHAM
CAMBRIDGE
CB24 5ES**

*Register of
Members Address:*

**THE GRANGE, 44 HIGH
STREET
WILLINGHAM
CAMBRIDGE
CB24 5ES**

*Register of Debenture
Holders Address:*

**THE GRANGE, 44 HIGH
STREET
WILLINGHAM
CAMBRIDGE
CB24 5ES**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GEOFFREY ANTHONY BUTLER** *Address:* **LYNWOLD HOUSE OLD BURY ROAD
ALPHETON
SUDBURY
SUFFOLK
CO10 9BT**

Director 1 :

Name: **PAUL EDWARD MCCONKEY** *Address:* **39 STATION ROAD
WILLINGHAM
CAMBRIDGE
CAMBRIDGESHIRE
CB24 5HF**

Date of Birth: **01/03/1963** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **ANTHONY JOHN BLAKE** *Address:* **ASPEN LODGE PARSONAGE LANE
TENDRING
CLACTON ON SEA
ESSEX
CO16 0DE**

Date of Birth: **06/06/1948** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **DR JENNIFER ANNE ROSS
MUIRY**

Address: **39 STATION ROAD
WILLINGHAM
CAMBRIDGE
CB24 5HF**

Date of Birth: **08/11/1963**

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	3000	GBP3000
TOTALS	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 06/03/2008

Name: **J A R MUIRY**
Address: **39 STATION ROAD
WILLINGHAM
CAMBRIDGE
CB24 5HF**

Shareholding 2:

1000 ORDINARY Shares held as at 06/03/2008

Name:

CAMBRIDGE MULTIMEDIA GROUP LTD

Address:

COMBS TANNERY

STOWMARKET

SUFFOLK

IP14 2EN

Shareholding 3:

1000 ORDINARY Shares held as at 06/03/2008

Name:

CAMBRIDGE IMAGING SYSTEMS LTD

Address:

THE GRANGE 44 HIGH STREET, WILLINGHAM

CAMBRIDGE

CB24 5ES

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/03/2008**

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