



Companies House
— for the record —

363a^(ef)

Annual Return



XP4WR78S

Received for filing in Electronic Format on the: **09/02/2009**

Company Name: **MEDIWELL SYSTEMS LIMITED**

Company Number: **SC142547**

Company Details

Period Ending: **09/02/2009**

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

Principal Business Activities:

SIC codes:

5118

*Registered Office
Address:*

**GORMAN HOUSE, JAMES
STREET RIGHEAD
INDUSTRIAL ESTATE
BELLSHILL
ML4 3YJ**

*Register of
Members Address:*

**48 SAINT VINCENT
STREET
GLASGOW
LANARKSHIRE
G2 5HS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY LADBROOKE**

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

Director 1 :

Name: **MICHAEL GREGORY**

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

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

Occupation: **DIRECTOR**

Director 2 :

Name: **MICHAEL KERINS**

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

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

Occupation: **DIRECTOR**

Director 3 :

Name: **TIMOTHY LADBROOKE** *Address:* **8 CLEVELAND AVENUE
LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG10 2BT**

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

Director 4 :

Name: **DAVID SEALEY** *Address:* **2 DORCHESTER DRIVE
MANSFIELD
NOTTINGHAMSHIRE
NG18 4QQ**

Date of Birth: **13/11/1959** *Nationality:* **BRITISH** *Occupation:* **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	28000	GBP28000

TOTALS

28000	GBP28000
--------------	-----------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

28000 ORDINARY Shares held as at 09/02/2009

Name:

CROMWELL GROUP (HOLDINGS) LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

Authenticated: **Yes (SC)**