



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	MEDITECH GROUP LIMITED
<i>Company Number:</i>	03039649
<i>Date of this return:</i>	12/06/2013
<i>SIC codes:</i>	86900
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	RIVERSIDE OTHOPAEDIC CENTRE 51 RIVERSIDE 2 MEDWAY CITY ESTATE ROCHESTER KENT ME2 4DP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ANTONY**

Surname: **MIDGLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN ANTONY**

Surname: **MIDGLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/04/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR GARY**

Surname: **SHEARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2066077
		<i>Aggregate nominal value</i>	2066077
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.019965
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2066077
		<i>Total aggregate nominal value</i>	2066077

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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 : **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.