



Companies House
— for the record —

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Annual Return



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Company Name: **MEDITECH GROUP LIMITED**

Company Number: **03039649**

Company Details

Period Ending: **12/06/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RIVERSIDE OTHOPAEDIC
CENTRE 51 RIVERSIDE 2
MEDWAY CITY ESTATE
ROCHESTER KENT
ME2 4DP**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ANTONY MIDGLEY**

Address: **26 HOWCROFT GARDENS
SANDAL
WAKEFIELD
WEST YORKSHIRE
WF2 6TW**

Director 1 :

Name: **JOHN ANTONY MIDGLEY**

Address: **26 HOWCROFT GARDENS
SANDAL
WAKEFIELD
WEST YORKSHIRE
WF2 6TW**

Date of Birth:

14/04/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **DOCTOR GARY SHEARD**

Address: **30 MOOR LANE
CARLETON
PONTEFRAC
WEST YORKSHIRE
WF8 3RX**

Date of Birth:

19/06/1954

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **TREVOR THOMAS**

Address: **WESTFIELD FARM BISHOP BURTON
BEVERLEY
NORTH HUMBERSIDE
HU17 8QA**

Date of Birth:

03/07/1944

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	2066077	GBP2066077

TOTALS

2066077

GBP2066077

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2066077 ORDINARY Shares held as at 12/06/2008

Name: **R S L STEEPER GROUP LIMITED**
Address: **RIVERSIDE ORTHOPAEDIC CENTRE 51 RIVERSIDE 2 MEDWAY
CITY ESTATE
ROCHESTER
KENT
ME2 4DP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2008**

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