



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13520HT

Company Name: **EGTON MEDICAL INFORMATION SYSTEMS LIMITED**

Company Number: **02117205**

Date of this return: **18/02/2012**

SIC codes: **62012**

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

Situation of Registered Office: **FULFORD GRANGE MICKLEFIELD LANE
RAWDON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS19 6BA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER MICHAEL KENNEDY**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **O'HANLON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1964** Nationality: **BRITISH**

Occupation: **CLINICAL DESIGN DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SEAN DOUGLAS**

Surname: **RIDDELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SHUCKFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **WHITWAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1970** *Nationality:* **BRITISH**

Occupation: **SUPPORT DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR PHILLIP ANDREW**

Surname: **WOODROW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8001000
		<i>Aggregate nominal value</i>	8001000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS CONTAINED IN THE ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8001000
		<i>Total aggregate nominal value</i>	8001000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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 : **8001000 ORDINARY shares held as at the date of this return**
Name: **EMIS GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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