Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/01/2015**

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Company Name:	**WELLAND MEDICAL LIMITED**
Company Number:	**02170535**
Date of this return:	**31/12/2014**
SIC codes:	**32500**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CAVELL HOUSE** **KNAVES BEECH WAY LOUDWATER** **HIGH WYCOMBE** **BUCKINGHAMSHIRE** **HP10 9QY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LISTON EXCHANGE CROMWELL GARDENS
MARLOW
BUCKS
UNITED KINGDOM
SL7 1BG

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUZANNE**

Surname: **BRYDEN**

Former names:

Service Address: **CAVELL HOUSE KNAVES BEECH WAY**
LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9QY

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL IAN**

Surname: **BIDDULPH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1954** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director 2

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

Surname: **FARBROTHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1967** *Nationality:* **BRITISH**
Occupation: **GROUP CHIEF EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **DAVID JAMES**

Surname: **MARGETTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1955** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **CHRISTOPHER DONALD**

Surname: **PRIMETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**427500**
		Aggregate nominal value	**427500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

USUAL RIGHTS ATTACHING TO ORDINARY PAID UP SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**427500**
		Total aggregate nominal value	**427500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **427500 ORDINARY shares held as at the date of this return**

Name: **CLINIMED HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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