



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSDPQYO3**

*Received for filing in Electronic Format on the:* **07/04/2008**

*Company Name:* **SURGICRAFT GROUP LIMITED**

*Company Number:* **02913130**

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### *Company Details*

*Period Ending:* **25/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**16 THE OAKS, CLEWS  
ROAD  
REDDITCH  
WORCESTERSHIRE  
B98 7ST**

*Register of  
Members Address:*

**16 THE OAKS, CLEWS  
ROAD  
REDDITCH  
WORCESTERSHIRE  
B98 7ST**

*Register of Debenture  
Holders Address:*

**16 THE OAKS, CLEWS  
ROAD  
REDDITCH  
WORCESTERSHIRE  
B98 7ST**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROBERT WILLIAM TURNER**      *Address:* **20 MOSSDALE CRESCENT  
NUNEATON  
WARWICKSHIRE  
CV10 7HL**

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### *Director 1 :*

*Name:* **ANDREW TERENCE HULL**      *Address:* **40 THE DAEDINGS  
DEDDINGTON  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX15 0RT**

*Date of Birth:* **16/04/1957**      *Nationality:* **British**      *Occupation:* **EXECUTIVE CHAIRMAN**

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### *Director 2 :*

*Name:* **DAVID ALAN WHITELEY**      *Address:* **FFYNON PANTRHOSLA LLANGEWYDD  
BRIDGEND  
MID GLAMORGAN  
CF32 0EU**

*Date of Birth:* **10/04/1963**      *Nationality:* **British**      *Occupation:* **SOLICITOR**

## 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>
<b>ORDINARY</b>	<b>2533465</b>	<b>GBP2533465</b>
<i>TOTALS</i>		
	<b>2533465</b>	<b>GBP2533465</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2533465 ORDINARY Shares held as at 25/03/2008**

*Name:* **SURGICRAFT GROUP HOLDINGS LIMITED**  
*Address:* **8 PADGETS LANE**  
**SOUTH MOONS MOAT**  
**REDDITCH**  
**WORCESTERSHIRE**  
**B98 0RA**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/04/2008**

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