



Companies House
— for the record —

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Annual Return



XAMW210S

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Company Name: **NETWORK MEDICAL PRODUCTS LIMITED**

Company Number: **03209576**

Company Details

Period Ending: **28/05/2008**

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

Principal Business Activities:

SIC codes:

3310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PHOENIX BUSINESS
CENTRE RIPON NORTH
YORKSHIRE
HG4 1NS**

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL MERCER**

Address: **HOLLY HOUSE CARLTON MINIOTT
THIRSK
NORTH YORKSHIRE
YO7 4NJ**

Director 1 :

Name: **NEIL MERCER**

Address: **HOLLY HOUSE CARLTON MINIOTT
THIRSK
NORTH YORKSHIRE
YO7 4NJ**

Date of Birth:

02/01/1972

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **ANTHONY WESTON**

Address: **7 SKIPTON HOUSE
LAWRENCE SQUARE
YORK
NORTH YORKSHIRE
YO10 3FH**

Date of Birth:

20/12/1978

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **PHILIP DOUGLAS WESTON** Address: **3 TOWNEND COTTAGES
GRANTLEY
RIPON
NORTH YORKSHIRE
HG4 3PJ**

Date of Birth: **17/10/1949** Nationality: **BRITISH** Occupation: **MANAGING 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	316994	GBP316994

TOTALS

316994	GBP316994
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3128 ORDINARY Shares held as at 28/05/2008

Name: **COLLIN ORL CMF**
Address: **19 RUE DE LA GARE
F 94230
CACHAN
FRANCE**

Shareholding 2:

118639 ORDINARY Shares held as at 28/05/2008

Name:

MEDIPRIM SA

Address:

**SANTA ENGRACIA 15 MADRID
SPAIN**

Shareholding 3:

45588 ORDINARY Shares held as at 28/05/2008

Name:

PHILIP WESTON

Address:

**3 TOWNEND COTTAGES
GRANTLEY RIPON
NORTH YORKSHIRE
HG4 3PJ**

Shareholding 4:

30000 ORDINARY Shares held as at 28/05/2008

Name:

PHILIP DOUGLAS WESTON

Address:

**3 TOWNEND COTTAGES
GRANTLEY
NORTH YORKSHIRE
HG4 3PJ**

Shareholding 5:

118639 ORDINARY Shares held as at 28/05/2008

Name:

FORSEDA SPA

Address:

**VIA TOLSTOI 7-B 20090 TREZZANO 5-N MILAN
ITALY**

Shareholding 6:

500 ORDINARY Shares held as at 28/05/2008

Name:

NEIL MERCER

Address:

**JASMINE COTTAGE MARLPIT LANE, BALDERSBY
THIRSK
NORTH YORKSHIRE
YO7 4PG**

Shareholding 7:

500 ORDINARY Shares held as at 28/05/2008

Name:

ANTHONY WESTON

Address:

**7 SKIPTON HOUSE LAWRENCE SQUARE
YORK
YO10 3FH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2008**

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