



Companies House
— for the record —

363a^(ef)

Annual Return



XJ83XAJH

Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **NETWORK MEDICAL PRODUCTS LIMITED**

Company Number: **03209576**

Company Details

Period Ending: **28/05/2009**

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: **MR NEIL MERCER**

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

Director 1 :

Name: **MR 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	328994	GBP328994
<i>TOTALS</i>		
	328994	GBP328994

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2009 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 28/05/2009

Name: **COLLIN ORL CMF**

Address:

Shareholding 2:

152933 ORDINARY Shares held as at 28/05/2009

Name:

MEDIPRIM SA

Address:

Shareholding 3:

152933 ORDINARY Shares held as at 28/05/2009

Name:

PHILIP WESTON

Address:

Shareholding 4:

0 ORDINARY Shares held as at 28/05/2009

Name:

PHILIP DOUGLAS WESTON

Address:

Shareholding 5:

0 ORDINARY Shares held as at 28/05/2009

Name:

FORSEDA SPA

Address:

Shareholding 6:

10000 ORDINARY Shares held as at 28/05/2009

Name:

NEIL MERCER

Address:

Shareholding 7:

10000 ORDINARY Shares held as at 28/05/2009

Name:

ANTHONY WESTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

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