



Companies House
— for the record —

363a_(ef)

Annual Return



XPBRE2UY

Received for filing in Electronic Format on the: **04/09/2008**

Company Name: **MEDICAL FINANCE (RETAIL) LIMITED**

Company Number: **03223145**

Company Details

Period Ending: **11/07/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**CHARTER HOUSE THE
SQUARE
LOWER BRISTOL ROAD
BATH
SOMERSET
BA2 3BH**

*Register of
Members Address:*

**6 FARLEIGH COURT
OLD WESTON ROAD
FLAX BOURTON
BRISTOL
BS48 1UR**

*Register of Debenture
Holders Address:*

**6 FARLEIGH COURT
OLD WESTON ROAD
FLAX BOURTON
BRISTOL
BS48 1UR**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY JOHN MORRIS**

Address: **5 MINERS CLOSE
LONG ASHTON
BRISTOL
AVON
BS41 9DE**

Director 1 :

Name: **WILLIAM GORDON EARLEY**

Address: **6 FARLEIGH COURT
OLD WESTON ROAD, FLAX BOURTON
BRISTOL
BS48 1UR**

Date of Birth:

09/09/1956

Nationality:

British

Occupation:

COMPANY 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/07/2008

Name:

MEDICAL FINANCE LTD

Address:

**CHATER HOUSE LOWER BRISTOL ROAD
BATH
BA2 3BH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2008**

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