



Companies House
— for the record —

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Annual Return



XNNQH71M

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Company Name: **HOSPITAL DIRECT (MARKETING) LIMITED**

Company Number: **03902966**

Company Details

Period Ending: **06/01/2009**

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

Principal Business Activities:

SIC codes:

1740

5190

8511

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNITS 3- 4 THE GREEN
INDUSTRIAL ESTATE
CLUN, CRAVEN ARMS
SHROPSHIRE
SY7 8LG**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN JAMES PLUMMER**

Address: **HOLLY HEIGHTS UPPER HYDE FARM
LANE
SHANKLIN
ISLE OF WIGHT
PO37 7PS**

Director 1 :

Name: **MR ROGER ALAN COLE**

Address: **HARTWELL HOUSE THE MALTINGS
DORMINGTON
HEREFORD
HERFORDSHIRE
UNITED KINGDOM
HR1 4FA**

Date of Birth: **01/01/1944** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Director 2 :

Name: **HELEN GUTTERIDGE**

Address: **WESTON FARM HOUSE
WESTON
BUCKNELL
SHROPSHIRE
SY7 0BB**

Date of Birth: **25/09/1958** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Director 3 :

Name: **PHILIP GARETH
LLEWELLYN GUTTERIDGE**

Address: **WESTON FARM HOUSE
WESTON
BUCKNELL
SHROPSHIRE
SY7 0BB**

Date of Birth: **19/05/1957** 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 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/01/2009

Name: **HELEN GUTTERIDGE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/01/2009

Name:

PHILIP GUTTERIDGE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/02/2009**

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