



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03902966**

Date of this return: **06/01/2012**

SIC codes: **32990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNITS 3- 4
THE GREEN INDUSTRIAL ESTATE
CLUN, CRAVEN ARMS
SHROPSHIRE
SY7 8LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **PLUMMER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROGER ALAN**

Surname: **COLE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **HELEN**

Surname: **GUTTERIDGE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP GARETH LLEWELLYN**

Surname: **GUTTERIDGE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MISS REBEKAH PHILIPPA ANNE**

Surname: **GUTTERIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/08/1986**

Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN GUTTERIDGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP GUTTERIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.