



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZHEAGFW

Received for filing in Electronic Format on the: **06/01/2010**

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

*Company Number:* **03902966**

*Date of this return:* **06/01/2010**

*SIC codes:* **1740**  
**5190**  
**8511**

*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* **I**

*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**

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*Company Director* **1**

*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**

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*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**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 06/01/2010**

*Name:*

**HELEN GUTTERIDGE**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 06/01/2010**

*Name:*

**PHILIP GUTTERIDGE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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