



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVUKF7WO**

*Received for filing in Electronic Format on the:* **05/03/2009**

*Company Name:* **CURTIS MEDICAL INVESTMENTS (LETCHWORTH) LIMITED**

*Company Number:* **04165193**

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### *Company Details*

*Period Ending:* **21/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FIRST FLOOR OFFICES  
99 BANCROFT HITCHIN  
HERTFORDSHIRE  
SG5 1NQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANGUS ADAM HILL**

*Address:* **OLD ORCHARD THE STREET  
WALLINGTON  
HERTFORDSHIRE  
SG7 6SW**

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*Director 1 :*

*Name:* **ANGUS ADAM HILL**

*Address:* **OLD ORCHARD THE STREET  
WALLINGTON  
HERTFORDSHIRE  
SG7 6SW**

*Date of Birth:* **18/09/1968**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Director 2 :*

*Name:* **MR MICHAEL HILL**

*Address:* **FARMFIELD HOUSE WALNUT TREE  
LANE PIRTON  
HITCHIN  
HERTFORDSHIRE  
SG5 3PX**

*Date of Birth:* **20/07/1936**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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Director 3 :

Name: **DR MICHAEL SLATTERY** Address: **25 PASTURE ROAD  
LETCWORTH  
HERTFORDSHIRE  
SG6 3LP**

Date of Birth: **17/02/1952** Nationality: **BRITISH** Occupation: **MEDICAL PRACTITIONER**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 21/02/2009**

Name: **CURTIS MEDICAL INVESTMENTS LTD**

Address:

*Shareholding 2:*

**8 ORDINARY Shares held as at 21/02/2009**

*Name:*

**DAVID AUSTIN SLATTERY**

*Address:*

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*Shareholding 3:*

**8 ORDINARY Shares held as at 21/02/2009**

*Name:*

**MICHAEL ANTHONY SLATTERY**

*Address:*

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*Name:*

**MARGARET CLAIRE SLATTERY**

*Address:*

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*Shareholding 4:*

**13 ORDINARY Shares held as at 21/02/2009**

*Name:*

**MARGARET CLAIRE SLATTERY**

*Address:*

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*Shareholding 5:*

**8 ORDINARY Shares held as at 21/02/2009**

*Name:*

**ADIFE SLATTERY**

*Address:*

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*Shareholding 6:*

**13 ORDINARY Shares held as at 21/02/2009**

*Name:*

**MICHAEL ANTHONY SLATTERY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/03/2009**

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