



Companies House
— for the record —

AR01 (ef)

Annual Return



XFPIBHQ1

Received for filing in Electronic Format on the: **22/02/2010**

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

Company Number: **04165193**

Date of this return: **21/02/2010**

SIC codes: **7011**

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

*Situation of Registered
Office:* **FIRST FLOOR OFFICES
99 BANCROFT HITCHIN
HERTFORDSHIRE
SG5 1NQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANGUS ADAM**

Surname: **HILL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANGUS ADAM**

Surname: **HILL**

Former names:

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

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

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

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **HILL**

Former names:

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

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

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

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR MICHAEL**

Surname: **SLATTERY**

Former names:

Service Address: **25 PASTURE ROAD
LETCHWORTH
HERTFORDSHIRE
SG6 3LP**

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

Date of Birth: **17/02/1952** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2010 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

50 ORDINARY Shares held as at 21/02/2010

Name: **CURTIS MEDICAL INVESTMENTS LTD**

Address:

Shareholding : 2

8 ORDINARY Shares held as at 21/02/2010

Name: **DAVID AUSTIN SLATTERY**

Address:

Shareholding : 3

8 ORDINARY Shares held as at 21/02/2010

Name: **MICHAEL ANTHONY SLATTERY**

Address:

Name: **MARGARET CLAIRE SLATTERY**

Address:

Shareholding : 4

13 ORDINARY Shares held as at 21/02/2010

Name: **MARGARET CLAIRE SLATTERY**

Address:

Shareholding : 5

8 ORDINARY Shares held as at 21/02/2010

Name: **AOIFE SLATTERY**

Address:

Shareholding : 6

13 ORDINARY Shares held as at 21/02/2010

Name: **MICHAEL ANTHONY SLATTERY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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