



*Companies House*  
— for the record —

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

**Annual Return**



**XCNKP19F**

*Received for filing in Electronic Format on the:* **09/07/2008**

*Company Name:* **MEDEVENT LIMITED**

*Company Number:* **04468767**

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### *Company Details*

*Period Ending:* **25/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WELLFIELD HOUSE 33  
NEW HEY ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
HD3 4AL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DEBORAH MICHELLE RATTIGAN***Address:* **37 COTSWOLD MEWS  
HIGHBURTON  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 0XE**

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*Director 1 :*

*Name:* **PETER GARSIDE***Address:* **9 BANKS GROVE  
GOLCAR  
HUDDERSFIELD  
WEST YORKSHIRE  
HD7 4RH**

*Date of Birth:* **24/05/1943***Nationality:* **BRITISH***Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **DEBORAH MICHELLE  
RATTIGAN***Address:* **37 COTSWOLD MEWS  
HIGHBURTON  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 0XE**

*Date of Birth:* **12/01/1972***Nationality:* **BRITISH***Occupation:* **PARAMEDIC**

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Director 3 :

Name: MARK RATTIGAN

Address: 37 COTSWOLD MEWS  
KIRKBURTON  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 0XE

Date of Birth: 06/05/1969

Nationality: BRITISH

Occupation: PARAMEDIC

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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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**333 ORDINARY Shares held as at 25/06/2008**

Name: PETER GARSIDE  
Address: 9 BANKS GROVE  
GOLCAR  
HUDDERSFIELD  
HD7 4RH

*Shareholding 2:*

**1 ORDINARY Shares held as at 25/06/2008**

*Name:*

**MARK RATTIGAN**

*Address:*

**37 COTSWOLD MEWS  
HIGHBURTON  
HUDDERSFIELD  
HD8 0XE**

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*Shareholding 3:*

**333 ORDINARY Shares held as at 25/06/2008**

*Name:*

**DEBORAH MICHELLE RATTIGAN**

*Address:*

**37 COTSWOLD MEWS  
HIGHBURTON  
HUDDERSFIELD  
HD8 0XE**

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*Shareholding 4:*

**333 ORDINARY Shares held as at 25/06/2008**

*Name:*

**MARK ANDREW RATTIGAN**

*Address:*

**37 COTSWOLD MEWS  
HIGHBURTON  
HUDDERSFIELD  
HD8 0XE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/07/2008**

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