



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/03/2012**

X14D071V

Company Name: **REMEDX LIMITED**

Company Number: **05044531**

Date of this return: **16/02/2012**

SIC codes: **43120**

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

Situation of Registered Office: **SPRING LODGE 172 CHESTER ROAD
HELSEBY
CHESHIRE
WA6 0AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN GEOFFREY**

Surname: **MILLS**

Former names:

Service Address: **2 PARAGON TERRACE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL53 7LA**

Company Director ***I***

Type: **Person**

Full forename(s): **NIGEL PAUL**

Surname: **BOARD**

Former names:

Service Address: **25 COLERIDGE CLOSE
TWYFORD
READING
BERKSHIRE
RG10 0XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1963** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL SCIENTIST**

Company Director **2**

Type: **Person**
Full forename(s): **MR FELIPE**

Surname: **COUTO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1975** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON MCLAREN**

Surname: **JACKMAN**

Former names:

Service Address: **5 HONEYBORNE WAY
WICKWAR
GLOUCESTERSHIRE
GL12 8PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1971** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL**

Company Director 4

Type: **Person**
Full forename(s): **MS CLAIRE**

Surname: **KNIGHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **RUMMENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1983** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR PETER RADFORD**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1960** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL CONSULTANT**

Company Director 7

Type: **Person**
Full forename(s): **DR ALASDAIR ALAN**

Surname: **RYDER**

Former names:

Service Address: **THE FORGE
PENTRE LANE
ASHTON
CHESHIRE
CH3 8BX**

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

Date of Birth: **18/09/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **UPTON**

Former names:

Service Address: **22 LANGHAM ROAD
BOWDON
ALTRINCHAM
CHESHIRE
WA14 3NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **WITHERINGTON**

Former names:

Service Address: **4 GREENSIDE DRIVE
HALE
ALTRINCHAM
CHESHIRE
WA14 3HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
USUAL VOTING AND PARTICIPATION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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 : **100000 ORDINARY A shares held as at the date of this return**
Name: **RSK GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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