



Companies House
— for the record —

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Annual Return



X3TBM291

Received for filing in Electronic Format on the: **14/08/2008**

Company Name: **INDUSTRIAL MEDICAL GROUP LIMITED**

Company Number: **05140794**

Company Details

Period Ending: **28/05/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**835 LONDON ROAD
STOKE ON TRENT
STAFFORDSHIRE
ST5 4NZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER JAMES MCALOON** *Address:* **5 BORDEAUX WALK
SEABRIDGE
NEWCASTLE
STAFFS
ST5 3TZ**

Director 1 :

Name: **MR GARETH THOMAS
MCALOON** *Address:* **5 BORDEAUX WALK
HAWTHORN RISE
NEWCASTLE
STAFFORDSHIRE
ST5 3TZ**

Date of Birth: **23/02/1987** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 2 :

Name: **MR PETER JAMES
MCALOON** *Address:* **5 BORDEAUX WALK
SEABRIDGE
NEWCASTLE
STAFFS
ST5 3TZ**

Date of Birth: **18/01/1953** *Nationality:* **BRITISH** *Occupation:* **OCCUPATIONAL HEALTH**

Director 3 :

Name: MRS SANDRA MCALOON Address: 5 BORDEAUX WALK
SEABRIDGE
NEWCASTLE
STAFFS
ST5 3TZ

Date of Birth: 08/01/1956 Nationality: BRITISH Occupation: OCCUPATIONAL HEALTH

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 A	180	GBP180
ORDINARY B	20	GBP20
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY B Shares held as at 28/05/2008

Name: MR GARETH MCALOON
Address: 5 BORDEAUX WALK
SEABRIDGE
NEWCASTLE
STAFFS
ST5 3TZ

Shareholding 2:

90 ORDINARY A Shares held as at 28/05/2008

Name:

MR PETER JAMES MCALOON BSC (HONS) MSC DMS I

Address:

**5 BORDEAUX WALK
SEABRIDGE
NEWCASTLE
STAFFS
ST5 3TZ**

Shareholding 3:

90 ORDINARY A Shares held as at 28/05/2008

Name:

MRS SANDRA MCALOON

Address:

**5 BORDEAUX WALK
SEABRIDGE
NEWCASTLE
STAFFS
ST5 3TZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2008**

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