



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2011**

**XM9XXU6M**

*Company Name:* **IC MEDICAL LIMITED**

*Company Number:* **05424721**

*Date of this return:* **14/04/2011**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **FREDERICK HOUSE  
DEAN GROUP BUSINESS PARK  
BRENDA ROAD HARTLEPOOL  
TS25 2BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MD ACCOUNTANTS LIMITED**

*Registered or  
principal address:* **FREDERICK HOUSE DEAN GROUP BUSINESS PARK  
BRENDA ROAD  
HARTLEPOOL  
UNITED KINGDOM  
TS25 2BW**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**  
*Law Governed:* **COMPANIES ACT 2006**  
*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **04755287**

---

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **CARTMELL**

*Former names:*

*Service Address:*                        **46 COPENHAGEN ROAD  
GILLINGHAM  
KENT  
UNITED KINGDOM  
ME7 4RU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/08/1979**                                *Nationality:*   **BRITISH**

*Occupation:*    **ANAESTHETIST ASSISTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2011 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* : **1 ORDINARY shares held as at 2011-04-14**  
*Name:* **IAN CARTMELL**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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