



*Companies House*  
— for the record —

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

**Annual Return**



**XRAHH321**

*Received for filing in Electronic Format on the:* **12/09/2008**

*Company Name:* **FRASER DUNSIRE ANAESTHESIA LTD**

*Company Number:* **05550952**

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### *Company Details*

*Period Ending:* **01/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8512**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**597 STRETTFORD ROAD  
OLD TRAFFORD  
MANCHESTER  
M16 9BX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR PHILIP ANTHONY COWMAN***Address:* **597 STRET福德 ROAD  
OLD TRAFFORD  
MANCHESTER  
UNITED KINGDOM  
M16 9BX**

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*Director 1 :*

*Name:* **DR MAGNUS FRASER  
DUNSIRE***Address:* **22 QUILL LANE  
PUTNEY  
LONDON  
UK  
SW15 1PD**

*Date of Birth:* **07/05/1967***Nationality:* **British***Occupation:* **DOCTOR**

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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>
<b>Other</b>	<b>1</b>	<b>GBP1.00</b>
<b>Other</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**1 A ORDINARY 1 SHARES Shares held as at 01/09/2008**

*Name:* **MAGNUS FRASER DUNSIRE**  
*Address:* **22 QUILL LANE**  
**PUTNEY**  
**LONDON**  
**UK**  
**SW15 1PD**

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### *Shareholding 2:*

**1 B ORDINARY 1 SHARES Shares held as at 01/09/2008**

*Name:* **JESSICA MOORE**  
*Address:* **22 QUILL LANE**  
**PUTNEY**  
**LONDON**  
**ENGLAND**  
**SW15 1PD**

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/09/2008**

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