



Companies House
— for the record —

363a_(ef)

Annual Return



X0TEOC59

Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **CMG MEDICAL LIMITED**

Company Number: **06636500**

Company Details

Period Ending: **02/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**206 TURNERS HILL
CHESHUNT
EN8 9DE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARLENE LEVY**

Address: **96 FOXEARTH ROAD
SOUTH CROYDON
SURREY
CR2 8EF**

Director 1 :

Name: **CHRISTOPHER LEVY**

Address: **96 FOXEARTH ROAD
SOUTH CROYDON
SURREY
CR2 8EF**

Date of Birth: **13/04/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MARLENE LEVY**

Address: **96 FOXEARTH ROAD
SOUTH CROYDON
SURREY
CR2 8EF**

Date of Birth: **10/01/1966** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 02/07/2009

Name: **LEVY CHRISTOPHER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 02/07/2009

Name: **LEVY MARLENE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2009**

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