



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/12/2012**

**X1OS0BU8**

---

*Company Name:* **MDTI HEALTH CARE LIMITED**

*Company Number:* **07070439**

*Date of this return:* **09/11/2012**

*SIC codes:* **32500**  
**86900**

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

*Situation of Registered Office:* **THE KACE BUILDING VICTORIA PASSAGE**  
**WOLVERHAMPTON**  
**WEST MIDLANDS**  
**UNITED KINGDOM**  
**WV1 4LG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MARSDEN**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN LESLIE**

*Surname:* **LEVERMORE**

*Former names:*

*Service Address:* **22 READERS WALK  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B43 6PF**

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

*Date of Birth:* **03/01/1962** *Nationality:* **BRITISH**  
*Occupation:* **CEO**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN ROBERT**

*Surname:* **MARSDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/04/1951** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>345</b>
		<i>Aggregate nominal value</i>	<b>345</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>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>345</b>
		<i>Total aggregate nominal value</i>	<b>345</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN LESLIE LEVERMORE**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **CORRINNE ATKIN**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2012-09-28**  
*Name:* **MDTI LTD**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2012-09-28**  
*Name:* **MDTI COMPANY LTD**

*Shareholding 5* : **17 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELE TAYLOR**

*Shareholding 6* : **11 ORDINARY shares held as at the date of this return**

*Name:* ADAM LAW

*Shareholding 7* : 11 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER DEAN

*Shareholding 8* : 3 ORDINARY shares held as at the date of this return  
*Name:* KIM FRASER

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* G B PATON

*Shareholding 10* : 2 ORDINARY shares held as at the date of this return  
*Name:* A W RUSSELL

*Shareholding 11* : 3 ORDINARY shares held as at the date of this return  
*Name:* GEORGE THOMAS

*Shareholding 12* : 6 ORDINARY shares held as at the date of this return  
*Name:* HIGHLANDS & ISLAND INVESTMENT LTD

*Shareholding 13* : 6 ORDINARY shares held as at the date of this return  
*Name:* LOVATS INVESTMENTS LTD

*Shareholding 14* : 2 ORDINARY shares held as at the date of this return  
*Name:* MERVYN BRADLOW

*Shareholding 15* : 40 ORDINARY shares held as at the date of this return  
*Name:* JOHN MARSDEN

*Shareholding 16* : 34 ORDINARY shares held as at the date of this return  
*Name:* MDTI TRUSTEES LTD

*Shareholding 17* : 2 ORDINARY shares held as at the date of this return  
*Name:* GRAEME BROOKES

*Shareholding 18* : 13 ORDINARY shares held as at the date of this return  
*Name:* JOHN LESLIE ANDREWS

*Shareholding 19* : 9 ORDINARY shares held as at the date of this return  
*Name:* THOMAS FRANCIS MOORE

*Shareholding 20* : 6 ORDINARY shares held as at the date of this return  
*Name:* JOHN VERNON PETHARD

*Shareholding 21* : 6 ORDINARY shares held as at the date of this return

*Name:* JOHN MICHAEL ACKROYD WADE

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* KENNETH HARRY DONALDSON

*Shareholding 23* : 3 ORDINARY shares held as at the date of this return  
*Name:* GORDON BOTT

*Shareholding 24* : 17 ORDINARY shares held as at the date of this return  
*Name:* JOHN MARSDEN

*Shareholding 25* : 42 ORDINARY shares held as at the date of this return  
*Name:* AEGF 2 LIMITED

*Shareholding 26* : 12 ORDINARY shares held as at the date of this return  
*Name:* ALLAN GOODBAND

*Shareholding 27* : 7 ORDINARY shares held as at the date of this return  
*Name:* YVONNE WADE

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* PENNY WOODS

---

### *Authorisation*

*Authenticated*

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

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