

Confirmation Statement Details

Company name: VIAMED LIMITED
Company registration no: 01291765
Confirmation statement made up to: 01/06/2026
Confirmation period start date: 02/06/2025

Company Details

Company type: Private limited by shares
Registered office address: 15, Station Road, Cross Hills, Keighley, West Yorkshire, BD20 7DT, United Kingdom
Registered email address: companysecretarial@armstrongwatson.co.uk
Principal business activities: 32500 - Manufacture of medical and dental instruments and supplies
47990 - Other retail sale not in stores, stalls or markets
Traded on market in period: No

Officer Details

Name: **Mr Derek Iain LAMB**
Companies House personal code: Provided
Role: Director
Country of residence: England
Nationality: British
Date of birth: 04/07/1971
Residential address: 2, Bronte Villas, Cross Roads, Keighley, West Yorkshire, BD22 9BW, England
Service address: 15, Station Road, Cross Hills, Keighley, West Yorkshire, BD20 7DT, United Kingdom

Name: **Mrs Georgeina Greenfield LAMB**
Companies House personal code: Provided
Role: Director
Country of residence: England
Nationality: British
Date of birth: 23/12/1940
Residential address: 7, The Crofts, Farnhill, Keighley, West Yorkshire, BD20 9AG, United Kingdom
Service address: 15, Station Road, Cross Hills, Keighley, West Yorkshire,

BD20 7DT, United Kingdom

Name: **Helen Jean LAMB**
Companies House personal code: Provided
Role: Director, Secretary
Country of residence: England
Nationality: British
Date of birth: 04/04/1973
Residential address: 2, Bronte Villas, Cross Roads, Keighley, West Yorkshire, BD22 9BW, England
Service address: 15, Station Road, Cross Hills, Keighley, West Yorkshire, BD20 7DT, United Kingdom

Name: **Stephen Wayne NIXON**

Companies House personal code:

Please inform us of this person's Companies House personal code

Role: Director
Country of residence: England
Nationality: British
Date of birth: 23/03/1963
Residential address: Westleigh, 259 Burnley Road, Holme Chapel, Lancashire, BB10 4SP, United Kingdom
Service address: 15, Station Road, Cross Hills, Keighley, West Yorkshire, BD20 7DT, United Kingdom

PSC Details

Persons with significant control (PSCs) and relevant legal entities (RLEs)

Name: **VIAMED PROPERTIES LIMITED**
Date became RLE: 06/04/2016
Date RLE confirmed details: 06/04/2016
Registration number: 06318123
Address: 15, Station Road, Cross Hills, Keighley, West Yorkshire, BD20 7DT, United Kingdom
Country of registration: United Kingdom
Name of register in which corporate appears: Register of companies
Legal form of corporate: Limited Liability

Law that governs corporate:

Companies Act 2006

Control reasons:

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors.

†PSCs' Companies House personal codes may be required to file the company's confirmation statement (or soon after) so please provide these.

Share class details

Share class

Prescribed Particulars

Ordinary £1.00

ONE VOTE PER SHARE

Share capital details

Share class	Number of shareholders	Number in issue	Aggregate nominal value
Ordinary £1.00	1	100	£100.00

Shareholder details

Name & Shareholder contact address	Share class	Current holding	Number transferred	Date transferred
VIAMED PROPERTIES LIMITED	Ordinary £1.00	100	-	-

Confirmation statements

When the confirmation statement is sent this confirms that:

- All information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been submitted to Companies House or will be submitted at the same time as the confirmation statement;
- The intended future activities of the company are lawful;
- The company's registered office address is an appropriate address within the meaning given by section 86(2) of the Companies Act 2006 such that if, in the ordinary course of events a document addressed to the company, and delivered there by hand or by post, would be expected to come to the attention of a person acting on behalf of the company, and the delivery of documents there is capable of being recorded by the obtaining of an acknowledgement of delivery; and
- The company's registered email address is an appropriate email address within the meaning given by section 88A(2) of the Companies Act 2006 such that if, in the ordinary course of events, emails sent to the email address by the registrar would be expected to come to the attention of a person acting on behalf of the company.

Signed:

Dated:

By signing this declaration, you confirm that:

1. The attached confirmation statement summary is accurate and complete to the best of your knowledge.
2. You authorise the submission of the attached Confirmation Statement to Companies House.

Signature: *Dlamb*
Dlamb (Jun 8, 2026 13:56:07 GMT+1)

Email: derek.lamb@viamed.co.uk

08/06/2026