



Annual Return

Company Name: **MED MATTERS LTD**

Company Number: **07773448**



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Company Name: **MED MATTERS LTD**

Company Number: **07773448**

Date of this return: **17/06/2016**

Sic Codes: **86900**

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

Situation of **367B CHURCH ROAD FRAMPTON COTTERELL BRISTOL**

Registered Office: **UNITED KINGDOM BS36 2AQ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **ROSS TYLER**
Surname: **BURGESS**
Service Address: **367B CHURCH ROAD BRISTOL FRAMPTON COTTERELL
UNITED KINGDOM BS36 2AQ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1977**

Nationality: **UK**

Occupation: **MEDICAL SALES**

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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	67
	ORDINARY	Aggregate nominal value:	67

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	16
	B	Aggregate nominal value:	16

Currency: **GBP**

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	17
	C	Aggregate nominal value:	17

Currency: **GBP**

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 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: **67 A ORDINARY shares held as at the date of this return**
Name: **ROSS BURGESS**

Shareholding 2: **17 ORDINARY C shares held as at the date of this return**
Name: **AMBER ETHERINGTON**

Shareholding 3: **16 ORDINARY B shares held as at the date of this return**
Name: **ANDREW ETHERINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

