



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CULLIN MEDICAL LIMITED**

Company Number: **SC375111**

Date of this return: **18/03/2011**

SIC codes: **0141**

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

Situation of Registered Office: **C/O BRODIES LLP 2 BLYTHSWOOD SQUARE
GLASGOW
UNITED KINGDOM
G2 4AD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **15 ATHOLL CRESCENT
EDINBURGH
UNITED KINGDOM
EH3 8HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC210264**

Company Director 1

Type: **Person**
Full forename(s): **DR ROSS KEITH**

Surname: **MAXWELL**

Former names:

Service Address: **ACHNACOUL CONTIN
STRATHPEFFER
UNITED KINGDOM
IV14 9ES**

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

Date of Birth: **21/12/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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 : 1 ORDINARY shares held as at 2011-03-18
Name: ROSS KEITH MAXWELL

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-18
Name: INNOVA PARTNERSHIPS LIMITED

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-18
Name: EMEDD TECHNOLOGY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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