



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2015**

X49Q4FDL

Company Name: **MED MATTERS LTD**

Company Number: **07773448**

Date of this return: **17/06/2015**

SIC codes: **86900**

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

Situation of Registered Office: **367B CHURCH ROAD
FRAMPTON COTTERELL
BRISTOL
UNITED KINGDOM
BS36 2AQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ROSS TYLER**

Surname: **BURGESS**

Former names:

Service Address: **367B CHURCH ROAD
FRAMPTON COTTERELL
BRISTOL
UNITED KINGDOM
BS36 2AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1977** *Nationality:* **UK**
Occupation: **MEDICAL SALES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	67
		<i>Aggregate nominal value</i>	67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY B	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of shares	ORDINARY C	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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 : **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.