



Companies House

**AR01** (ef)

**Annual Return**



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**X537S7SX**

*Company Name:* **CULLIN MEDICAL LIMITED**

*Company Number:* **SC375111**

*Date of this return:* **18/03/2016**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **C/O C/O KERGAN STEWART LLP  
163 BATH STREET  
BATH STREET  
GLASGOW  
G2 4SQ**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS JOANNE**

*Surname:* **HAGERTY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/09/1980**                      *Nationality:* **BRITISH**

*Occupation:* **CHIEF OPERATING OFFICER**

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*Company Director* 2

*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:* **\*\*/12/1948** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ENGINEER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR KEVIN JAMES**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **CHIRNSIDE 11 FORKNEUK ROAD  
UPHALL  
SCOTLAND  
EH52 6BL**

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

*Date of Birth:* **\*\*/06/1956** *Nationality:* **UK**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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* : 150 ORDINARY shares held as at the date of this return  
*Name:* ROSS KEITH MAXWELL

*Shareholding 2* : 147 ORDINARY shares held as at the date of this return  
*Name:* INNOVA PARTNERSHIPS LIMITED

*Shareholding 3* : 3 ORDINARY shares held as at the date of this return  
*Name:* KEVIN WILSON

## *Authorisation*

*Authenticated*

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

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