



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 01/10/2014

X3HL85EX

---

*Company Name:* MED MATTERS LTD

*Company Number:* 07773448

*Date of this return:* 14/09/2014

*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)

---

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

*Prescribed particulars*

**ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROSS BURGESS**

---

### *Authorisation*

*Authenticated*

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

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