



Companies House
— for the record —

AR01 (ef)

Annual Return



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X01IHV91

Company Name: **BYMED LIMITED**

Company Number: **01491173**

Date of this return: **17/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **8 COLLEGE ROAD
RINGWOOD
HAMPSHIRE
BH24 1NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY RUTH**

Surname: **BALDWIN**

Former names:

Service Address: **8 COLLEGE ROAD
RINGWOOD
HAMPSHIRE
BH24 1NX**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID HARTLEY**

Surname: **BALDWIN**

Former names:

Service Address: **8 COLLEGE ROAD
RINGWOOD
HAMPSHIRE
BH24 1NX**

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

Date of Birth: **31/01/1948**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARY RUTH**

Surname: **BALDWIN**

Former names:

Service Address: **8 COLLEGE ROAD
RINGWOOD
HAMPSHIRE
BH24 1NX**

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

Date of Birth: **07/06/1948** *Nationality:* **ENGLISH**

Occupation: **COMPANY ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: THESE SHARES DO NOT ENTITLE THE HOLDERS TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: THESE SHARES CARRY NO RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL IN A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2011 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 A shares held as at 2011-06-17
Name: TIMOTHY DAVID BALDWIN

Shareholding 2 : 8 ORDINARY shares held as at 2011-06-17
Name: KATHERINE LOUISE PERRY

Shareholding 3 : 1 ORDINARY A shares held as at 2011-06-17
Name: KATHERINE LOUISE PERRY

Shareholding 4 : 42 ORDINARY shares held as at 2011-06-17
Name: DAVID HARTLEY BALDWIN

Shareholding 5 : 42 ORDINARY shares held as at 2011-06-17
Name: MARY RUTH BALDWIN

Shareholding 6 : 8 ORDINARY shares held as at 2011-06-17
Name: TIMOTHY DAVID BALDWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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