



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2011**

XVPP6UW2

Company Name: **108 MEDICAL LTD.**

Company Number: **02520520**

Date of this return: **10/06/2011**

SIC codes: **8512**

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

Situation of Registered Office: **WHITEWATER MILL
HOOK
HAMPSHIRE
RG27 9EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR RAYMOND JOHN**

Surname: **STANBRIDGE**

Former names:

Service Address: **THE OLD VICARAGE VICARAGE LANE
NETTLEHAM
LINCOLN
LINCOLNSHIRE
LN2 2RH**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY DAVID**

Surname: **CHANCELLOR WEALE**

Former names:

Service Address: **SPRINGHILL
5 THE MOUNT, BOUGHTON
CHESTER
CH3 5UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1942**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR OWEN JEREMY ADRIAN**

Surname: **GILMORE**

Former names:

Service Address: **108 HARLEY STREET
LONDON
ENGLAND
W1G 7ET**

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

Date of Birth: **27/12/1941** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR EDWARD HAMISH**

Surname: **MILLAR**

Former names: **MILLAR**

Service Address: **5 OLD POLICE STATION
COACH LANE
FARINGDON
OXON
SN7 8AB**

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

Date of Birth: **29/07/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR RAYMOND JOHN**

Surname: **STANBRIDGE**

Former names:

Service Address: **THE OLD VICARAGE VICARAGE LANE
NETTLEHAM
LINCOLN
LINCOLNSHIRE
LN2 2RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1947** *Nationality:* **BRITISH**

Occupation: **FINANCIAL AND MANAGEMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES. THESE SHARES CARRY RIGHTS TO DIVIDENDS AND CAPITAL IN ANY DISTRIBUTION ON A PRO RATA BASIS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 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 shares held as at 2011-06-10
Name: ANTHONY DAVID CHANCELLOR-WEALE

Shareholding 2 : 98 ORDINARY shares held as at 2011-06-10
Name: OWEN JEREMY ANDREW GILMORE

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-10
Name: RAYMOND JOHN STANBRIDGE

Shareholding 4 : 5 ORDINARY shares held as at 2011-06-10
Name: NEIL PLOWMAN

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-10
Name: N EDMONDS

Shareholding 6 : 1 ORDINARY shares held as at 2011-06-10
Name: SIMON MARSH

Shareholding 7 : 1 ORDINARY shares held as at 2011-06-10

Name: FIONA MACNEIL

Shareholding 8 : 1 ORDINARY shares held as at 2011-06-10

Name: EDWARD HAMISH MILLAR

Shareholding 9 : 1 ORDINARY shares held as at 2011-06-10

Name: TENA KERRY WALTERS

Authorisation

Authenticated

This form was authorised by one of the following:

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