



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEDICINE DIRECT LIMITED**

Company Number: **02961605**

Date of this return: **23/08/2014**

SIC codes: **86900**

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

Situation of Registered Office: **21 HILL ROAD
NEWMILLERDAM
WAKEFIELD
WEST YORKSHIRE
WF2 6QD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR ADAM LEIGHTON**

Surname: **COOPER**

Former names:

Service Address: **21 HILL ROAD
NEWMILLERDAM
WAKEFIELD
WEST YORKSHIRE
WF2 6QD**

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

Date of Birth: **12/12/1959** *Nationality:* **BRITISH**
Occupation: **GENERAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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 : **750 ORDINARY shares held as at the date of this return**
Name: **A.L. COOPER**

Shareholding 2 : **125 ORDINARY shares held as at the date of this return**
Name: **M. DOMAILLE**

Shareholding 3 : **125 ORDINARY shares held as at the date of this return**
Name: **T. LUPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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