



Companies House

AR01 (ef)

Annual Return



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Company Name: MEDLINK ENTERPRISES LTD

Company Number: 03389676

Date of this return: 20/06/2015

SIC codes: 56101
56301

Company Type: Private company limited by shares

Situation of Registered Office: 17 TAN BANK
WELLINGTON
TELFORD
SHROPSHIRE
TF1 1HJ

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR COSTAS**

Surname: **VANEZI**

Former names:

Service Address: **LINDEN HOUSE ADMASTON SPA
ADMASTON
TELFORD
SHROPSHIRE
ENGLAND
TF5 0DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1961** *Nationality:* **BRITISH**

Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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 : 0 ORDINARY shares held as at the date of this return
2250 shares transferred on 2015-06-20

Name: KYRIAKOS KYRIAKOU

Shareholding 2 : 2250 ORDINARY shares held as at the date of this return
Name: GEORGE VANEZI

Shareholding 3 : 2250 ORDINARY shares held as at the date of this return
Name: KAREN O'DWYER

Shareholding 4 : 12000 ORDINARY shares held as at the date of this return
Name: COSTAS VANEZI

Shareholding 5 : 8500 ORDINARY shares held as at the date of this return
Name: ELENA GEORGIOU

Authorisation

Authenticated

This form was authorised by one of the following:

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