



Companies House

AR01 (ef)

Annual Return



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X4JFF154

Company Name: **FUTURA MEDICAL DEVELOPMENTS LIMITED**

Company Number: **03456088**

Date of this return: **27/10/2015**

SIC codes: **72110**

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

Situation of Registered Office: **SURREY TECHNOLOGY CENTRE
40 OCCAM ROAD SURREY RESEARCH PK
GUILDFORD
SURREY
GU2 7YG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK ADRIAN**

Surname: **MARTIN**

Former names:

Service Address: **SHERWOODS THE STREET
PLAISTOW
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 0PT**

Company Director ***1***

Type: **Person**

Full forename(s): **MS LISA**

Surname: **ARNOLD**

Former names:

Service Address: **SPRINGWAY FARM
GREENWAY LANE ULLENWOOD
CHELTENHAM
GL53 9QR**

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

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. JAMES HENRY**

Surname: **BARDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN MILNE**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1948** *Nationality:* **NEW ZEALAND**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **FREEMAN**

Former names:

Service Address: **TREGOUT FARM
CROSSWAYS
NEWCASTLE
MONMOUTHSHIRE
NP25 5NS**

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DEREK ADRIAN**

Surname: **MARTIN**

Former names:

Service Address: **SHERWOODS THE STREET
PLAISTOW
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 0PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60724
		<i>Aggregate nominal value</i>	60724
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60724
		<i>Total aggregate nominal value</i>	60724

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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 : **60724 ORDINARY shares held as at the date of this return**
Name: **FUTURA MEDICAL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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