



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEDIREP MARKETING LIMITED**

Company Number: **03818017**

Date of this return: **08/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **PINESGATE LOWER BRISTOL ROAD
BATH
BA2 3DP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICHOLAS PAUL**

Surname: **TILLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON NICHOLAS**

Surname: **POULTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/02/1967** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS ONLY ONE CLASS OF ORDINARY SHARES. ALL SHARES HAVE EQUAL VOTING RIGHTS; EQUAL RIGHTS IN RESPECT OF DIVIDENDS; EQUAL RIGHTS AS RESPECTS CAPITAL AND EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION. ALL SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 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 : **3 ORDINARY shares held as at 2011-07-08**
Name: **HELPHIRE GROUP PLC**

Shareholding 2 : **0 ORDINARY shares held as at 2011-07-08**
1 shares transferred on 2007-08-06
Name: **HELPHIRE GROUP PLC**

Name: **HELPHIRE GROUP PLC**

Shareholding 3 : **0 ORDINARY shares held as at 2011-07-08**
1 shares transferred on 2007-08-06
Name: **HELPHIRE GROUP 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.