



Companies House
— for the record —

AR01 (ef)

Annual Return



XVNXXENA

Received for filing in Electronic Format on the: **03/11/2009**

Company Name: **KESTREL MEDICAL LIMITED**

Company Number: **04122830**

Date of this return: **11/10/2009**

SIC codes: **5146**

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

Situation of Registered Office: **KESTREL HOUSE
7 MOOR ROAD
BROADSTONE
DORSET
BH18 8AZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O WILKINSONS ACCOUNTANTS LTD
THE OLD EXCHANGE WIMBORNE ROAD EAST
FERNDOWN
DORSET
UNITED KINGDOM
BH22 9NH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MERYL JULIE
<i>Surname:</i>	PONSFORD
<i>Former names:</i>	
<i>Service Address:</i>	26 LOWER GOLF LINKS ROAD BROADSTONE DORSET BH18 8BH

Company Director **1**

Type: **Person**
Full forename(s): **IAN ARTHUR**
Surname: **PONSFORD**
Former names:
Service Address: **26 LOWER GOLF LINKS ROAD**
 BROADSTONE
 DORSET
 BH18 8BH

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

Date of Birth: **05/05/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MERYL JULIE**
Surname: **PONSFORD**
Former names:
Service Address: **26 LOWER GOLF LINKS ROAD**
 BROADSTONE
 DORSET
 BH18 8BH

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

Date of Birth: **11/08/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES CARRY FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL ENTITLEMENT TO A SHARE IN THE SURPLUS ASSETS IN THE EVENT OF THE WINDING UP OF THE COMPANY. THE SHARES CARRY NO REDEMPTION RIGHTS/CONDITIONS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 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:

50 ORDINARY Shares held as at 11/10/2009

Name:

MERYL JULIE PONSFORD

Address:

Shareholding 2:

50 ORDINARY Shares held as at 11/10/2009

Name:

IAN ARTHUR PONSFORD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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