



Companies House

AR01 (ef)

Annual Return



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Company Name: **MORE MEDICAL ASSOCIATES LIMITED**

Company Number: **04331562**

Date of this return: **29/11/2015**

SIC codes: **78109**

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

Situation of Registered Office: **5 KIMPTON CLOSE
LOWER EARLEY
READING
BERKSHIRE
RG6 4AX**

Single Alternative Inspection Location (SAIL)

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

ACCOUNTING WORX 61-63 CROCKHAMWELL ROAD
WOODLEY
ENGLAND
RG5 3JP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WERNER DIEDRICK**

Surname: **DU PREEZ**

Former names:

Service Address: **5 KIMPTON CLOSE
LOWER EARLEY
RG6 4AX**

Company Director **1**

Type: **Person**
Full forename(s): **MRS MELINDA**

Surname: **MOOLMAN**

Former names:

Service Address: **5 KIMPTON CLOSE
LOWER EARLEY
READING
BERKSHIRE
RG6 4AX**

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

Date of Birth: ****/04/1973** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES IN ISSUE RANK PARI PASSU AND HAVE FULL VOTING RIGHTS

Class of shares	ORDINARY A	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES IN ISSUE HAVE FULL VOTING RIGHTS, RIGHTS TO RECEIVE DISTRIBUTIONS AND HAVE NO RIGHT TO REDEMPTION.

Class of shares	ORDINARY FOUNDER	<i>Number allotted</i>	17998
		<i>Aggregate nominal value</i>	17998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES IN ISSUE HAVE FULL VOTING RIGHTS, RIGHTS TO RECEIVE DISTRIBUTION AND HAVE NO RIGHT TO REDEMPTION.

Class of shares	ORDINARY SA	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES IN ISSUE HAVE: 1. VOTING RIGHTS 2. RIGHT TO RECEIVE DISTRIBUTIONS 3. NO RIGHT OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22000
		<i>Total aggregate nominal value</i>	22000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MELINDA MOOLMAN**

Shareholding 2 : **2000 ORDINARY A shares held as at the date of this return**
Name: **LIZETTE OOSTHUIZEN**

Shareholding 3 : **17998 ORDINARY FOUNDER shares held as at the date of this return**
Name: **MELINDA MOOLMAN**

Shareholding 4 : **2000 ORDINARY SA shares held as at the date of this return**
Name: **IRIS LEANDRA VAN RENSBURG**

Authorisation

Authenticated

This form was authorised by one of the following:

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