



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2012**

X1C0YZDL

Company Name: **Medevent Limited**

Company Number: **04468767**

Date of this return: **25/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **WELLFIELD HOUSE 33 NEW HEY ROAD
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD3 4AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH MICHELLE**

Surname: **RATTIGAN**

Former names:

Service Address: **11 CROSS LANE
STOCKSMOOR
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD4 6XH**

Company Director **1**

Type: **Person**

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

Surname: **RATTIGAN**

Former names:

Service Address: **11 CROSS LANE
STOCKSMOOR
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD4 6XH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DEBORAH MICHELLE**

Surname: **RATTIGAN**

Former names:

Service Address: **11 CROSS LANE
STOCKSMOOR
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD4 6XH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	667
		<i>Aggregate nominal value</i>	667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTTE IN ANY CIRCUMSTANCES AND EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	667
		<i>Total aggregate nominal value</i>	667

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2012 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**

1 shares transferred on 2012-04-20

332 shares transferred on 2012-04-20

Name: **PETER GARSIDE**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**

Name: **DEBORAH MICHELLE RATTIGAN**

Shareholding 3 : **334 ORDINARY shares held as at the date of this return**

Name: **MARK RATTIGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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