



Companies House

AR01 (ef)

Annual Return



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Company Name: **Medevent Limited**

Company Number: **04468767**

Date of this return: **17/07/2014**

SIC codes: **82990**

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

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

Officers of the company

Company Secretary 1

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

Surname: **RATTIGAN**

Former names:

Service Address: **RUSSELL CHAMBERS 61A NORTH STREET
KEIGHLEY
WEST YORKSHIRE
ENGLAND
BD21 3DS**

Company Director **1**

Type: **Person**

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

Surname: **POWNEY**

Former names:

Service Address: **36 DAWSON ROAD NEWSHOLME
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD4 6LX**

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

Date of Birth: **21/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **RATTIGAN**

Former names:

Service Address: **RUSSELL CHAMBERS 61A NORTH STREET
KEIGHLEY
WEST YORKSHIRE
ENGLAND
BD21 3DS**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **RATTIGAN**

Former names:

Service Address: **RUSSELL CHAMBERS 61A NORTH STREET
KEIGHLEY
WEST YORKSHIRE
ENGLAND
BD21 3DS**

Country/State Usually Resident: **ENGLAND**

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

Company Director 4

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

Surname: **WOOD**

Former names:

Service Address: **27 ST GILES ROAD LIGHTCLIFFE
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX3 8BG**

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

Date of Birth: **19/11/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	334
		<i>Aggregate nominal value</i>	334
<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 VOTE IN ANY CIRCUMSTANCES AND EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

Class of shares	B ORDINARY	<i>Number allotted</i>	333
		<i>Aggregate nominal value</i>	333
<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 VOTE IN ANY CIRCUMSTANCES AND EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

Class of shares	C ORDINARY	<i>Number allotted</i>	333
		<i>Aggregate nominal value</i>	333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	66.753754
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	D ORDINARY	<i>Number allotted</i>	333
		<i>Aggregate nominal value</i>	333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	66.753754
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE 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>	1333
		<i>Total aggregate nominal value</i>	1333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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 : **333 D ORDINARY shares held as at the date of this return**
Name: **HELEN POWNEY**

Shareholding 2 : **333 B ORDINARY shares held as at the date of this return**
Name: **DEBORAH MICHELLE RATTIGAN**

Shareholding 3 : **334 A ORDINARY shares held as at the date of this return**
Name: **MARK RATTIGAN**

Shareholding 4 : **333 C ORDINARY shares held as at the date of this return**
Name: **MICHAEL WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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