



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAPALLO MEDICAL LIMITED**

Company Number: **04644790**

Date of this return: **22/01/2013**

SIC codes: **86210**

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

Situation of Registered Office: **BANKS HOUSE
PARADISE STREET
RHYL
NORTH WALES
LL18 3LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILOMENA ANN**

Surname: **GREEN**

Former names:

Service Address: **RAPALLO HOUSE
FFERM BACH ROAD
LLANDUDNO
NORTH WALES
LL30 1UA**

Company Director ***I***

Type: **Person**

Full forename(s): **DR JOHN JOSEPH**

Surname: **GREEN**

Former names:

Service Address: **RAPALLO HOUSE
FFERM BACH ROAD
LLANDUDNO
NORTH WALES
LL30 1UA**

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

Date of Birth: **03/07/1957** *Nationality:* **IRISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS RE VOTING; DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **P A GREEN**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **J J GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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