



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2014**

X3BBGBMH

Company Name: **CONNECT MEDICAL RESOURCES LIMITED**

Company Number: **05487431**

Date of this return: **22/06/2014**

SIC codes: **78109**

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

Situation of Registered Office: **13 WILLIAM CLOSE
BANBURY
OX16 0UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ERIC**

Surname: **BRITT**

Former names:

Service Address: **37 BLENHEIM ROAD
BICKLEY
BROMLEY
KENT
BR1 2EX**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **MACPHERSON**

Former names:

Service Address: **13 WILLIAM CLOSE
BANBURY
OXFORDSHIRE
OX16 0UE**

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

Date of Birth: **28/12/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE VOTING SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ROBERT MACPHERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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