



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2014**

X3B68OJU

Company Name: **MEDTEXT LTD.**

Company Number: **06633583**

Date of this return: **30/06/2014**

SIC codes: **74909**

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

Situation of Registered Office: **7 LAND OF GREEN GINGER
SUITE 7A
HULL
UNITED KINGDOM
HU1 2ED**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PRIMARY SECRETARY SERVICES LTD.**

*Registered or
principal address:* **7 LAND OF GREEN GINGER, SUITE 7A
HULL
UNITED KINGDOM
HU1 2ED**

European Economic Area (EEA) Company

Register Location: **CARDIFF**

Registration Number: **05974284**

Company Director **1**

Type: **Person**

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

Surname: **BECKMANN**

Former names:

Service Address: **GOESCHENSTR.3
HAMBURG
21073
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/04/1968**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SCHOLZE**

Former names:

Service Address: **MARETSTR.19
HAMBURG
21073
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **19/02/1956**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	231
		<i>Aggregate nominal value</i>	2310
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	231
		<i>Total aggregate nominal value</i>	2310

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **231 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN BECKMANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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