Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/08/2013**

X2EN0BWA

Company Name:	**CMG MEDICAL LIMITED**
Company Number:	**06636500**
Date of this return:	**02/07/2013**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**206 TURNERS HILL** **CHESHUNT** **EN8 9DE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MARLENE**

Surname: **LEVY**

Former names:

Service Address: **96 FOXEARTH ROAD**
SOUTH CROYDON
SURREY
CR2 8EF

Company Director 1

Type: **Person**

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

Surname: **LEVY**

Former names:

Service Address: **96 FOXEARTH ROAD**
SOUTH CROYDON
SURREY
CR2 8EF

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

Date of Birth: **13/04/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARLENE**

Surname: **LEVY**

Former names:

Service Address: **96 FOXEARTH ROAD**
SOUTH CROYDON
SURREY
CR2 8EF

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

Date of Birth: **10/01/1966** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LEVY CHRISTOPHER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LEVY MARLENE**

Authorisation

Authenticated

This form was authorised by one of the following:

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