



Companies House

AR01 (ef)

Annual Return



X3HQGKYW

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Company Name: **OCCMED LTD**

Company Number: **06708992**

Date of this return: **27/09/2014**

SIC codes: **86210**

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

Situation of Registered Office: **C/O DODD & CO
CLINT MILL CORNMARKE
PENRITH
CUMBRIA
ENGLAND
CA11 7HW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALVA**

Surname: **HARKER**

Former names:

Service Address: **FLAT 12 6 BRANDFIELD STREET
EDINBURGH
SCOTLAND
EH3 8AS**

Company Director ***I***

Type: **Person**

Full forename(s): **DR CLIVE GERARD**

Surname: **HARKER**

Former names:

Service Address: **FLAT 12 6 BRANDFIELD STREET
EDINBURGH
SCOTLAND
EH3 8AS**

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

Date of Birth: **06/05/1959** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL PHYSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS RELATING TO THIS CLASS OF SHARE C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

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

Prescribed particulars

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

Prescribed particulars

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

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS RELATING TO THIS CLASS OF SHARE C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	403
		<i>Total aggregate nominal value</i>	403

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **CLIVE HARKER**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **ALVA HARKER**

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**
Name: **LAURA HARKER**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **FRASER HARKER**

Shareholding 5 : **1 ORDINARY D shares held as at the date of this return**
Name: **FRASER HARKER**

Shareholding 6 : **168 ORDINARY shares held as at the date of this return**
Name: **ALVA HARKER**

Shareholding 7 : **8 ORDINARY shares held as at the date of this return**
Name: **LAURA HARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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