



Companies House

AR01 (ef)

Annual Return



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X58TSYEG

Company Name: MEDISINNS MANAGEMENT SOLUTIONS LTD

Company Number: 06774329

Date of this return: 07/04/2016

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: 191 SHIRLEY ROAD
SOUTHAMPTON
HAMPSHIRE
SO15 3FG

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS CERI**

Surname: **CLISS**

Former names:

Service Address: **6 MARTINGALE ROAD
BURBAGE
MARLBOROUGH
WILTSHIRE
ENGLAND
SN8 3TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1976** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **INNS**

Former names:

Service Address: **6 MARTINGALE ROAD
BURBAGE
MARLBOROUGH
WILTSHIRE
SN8 3TY**

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

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
0 RIGHTS			

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 07/04/2016 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: **STEPHEN INNS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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