



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEDDEV QA LTD**

Company Number: **07181542**

Date of this return: **08/03/2011**

SIC codes: **7320**

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

Situation of Registered Office: **FAIRWAY HOUSE LINKS BUSINESS PARK
ST MELLONS
CARDIFF
UNITED KINGDOM
CF3 0LT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS DEBORAH MARGARET**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **09/04/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR SIMON RAY**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/04/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-03-08
1 shares transferred on 2010-03-08

Name: GRAHAM STEPHENS

Shareholding 2 : 200 ORDINARY shares held as at 2011-03-08

Name: SIMON RAY RICHARDS

Shareholding 3 : 100 ORDINARY shares held as at 2011-03-08

Name: DEBORAH MARGARET RICHARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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