



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/03/2012**

Company Name: **SAXONIA MEDICAL LTD.**

Company Number: **07217873**

Date of this return: **26/03/2012**

SIC codes: **46460**

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

Situation of Registered Office: **REGENT HOUSE 316
BEULAH HILL
LONDON
UNITED KINGDOM
SE19 3HF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS SUSAN MARY**

Surname: **HOLLYMAN**

Former names:

Service Address: **WOODGATE COTTAGE LONDON ROAD
DANEHILL
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 7HS**

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

Date of Birth: **12/04/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 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 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2012-03-19

Name: **BRENDA PATRICIA COCKSEGE**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **SILVER SNOW LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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