



Companies House

**AR01** (ef)

**Annual Return**



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**X36ZM874**

*Company Name:* **JOURDAN MEDICAL LIMITED**

*Company Number:* **07234135**

*Date of this return:* **26/04/2014**

*SIC codes:* **86220**

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

*Situation of Registered Office:* **C/O SHARPE MEDICAL ACCOUNTING LTD  
NORMANBY GATEWAY LYSAGHTS WAY  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
ENGLAND  
DN15 9YG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LOUISE MARY PRIDEAUX**

*Surname:* **JOURDAN**

*Former names:*

*Service Address:* **FLAT 2 6 MARESCHAL ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU2 4JF**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAIN CAMPBELL**

*Surname:*                **JOURDAN**

*Former names:*

*Service Address:*        **FLAT 2 6 MARESCHAL ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU2 4JF**

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

*Date of Birth:*    **01/11/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **SURGEON**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MRS LOUISE MARY PRIDEAUX**

*Surname:*                **JOURDAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/01/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES CARRY VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES. THESE SHARES HAVE RIGHTS TO DIVIDENDS AND TO CAPITAL IN ANY DISTRIBUTION ON A PRO RATA BASIS. NONE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* IAIN CAMPBELL JOURDAN

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* LOUISE MARY PRIDEAUX JOURDAN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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