



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEDICAL SUPERMARKET LIMITED**

Company Number: **07383557**

Date of this return: **21/09/2013**

SIC codes: **74990**

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

Situation of Registered Office: **FIRST FLOOR: OFFICES 8 - 10
HARLEYFORD, HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 2DX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICOLAS CHARLES**

Surname: **COLEMAN**

Former names:

Service Address: **11 DEDMERE COURT
MARLOW
BUCKS
ENGLAND
SL2 1PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1982**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR UDHI**

Surname: **SILVA**

Former names:

Service Address: **8 BUTLER COURT
BYRON CLOSE
MARLOW
BUCKS
ENGLAND
SL7 1UE**

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

Date of Birth: **01/03/1982** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2013 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: **NICHOLAS COLEMAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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