



Companies House

**AR01** (ef)

**Annual Return**



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**X3GXM7I2**

*Company Name:* **MEDICAL SUPERMARKET LIMITED**

*Company Number:* **07383557**

*Date of this return:* **21/09/2014**

*SIC codes:* **74990**

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

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

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **COLEMAN**

*Former names:*

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

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

*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)

<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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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:* **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.