

# **AR01** (ef)

#### **Annual Return**



X1FE337V

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Company Name:

MEDERCO LIMITED

Company Number:

07694794

Date of this return:

06/07/2012

SIC codes:

41202

Company Type:

Private company limited by shares

GRIFFIN COURT CHAPEL STREET

Situation of Registered

SALFORD

Office:

ENGLAND ENGLAND

**M3 5EQ** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR STEWART PAUL

Surname: DAY

Former names:

Service Address: 47 BURBO BANK ROAD

BLUNDELLSANDS MERSEYSIDE ENGLAND L23 6TQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/09/1981 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 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

1 shares transferred on 2012-04-10

Name: GRAHAM CHARLES POTTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: STEWART DAY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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