

AR01 (ef)

Annual Return



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Company Name: M BUCK MED SEC LIMITED

Company Number: 08525144

Date of this return: 13/05/2014

SIC codes: 82110

Company Type: Private company limited by shares

Situation of Registered

Office:

87 CROWLAND ROAD

EYE

PETERBOROUGH UNITED KINGDOM

PE6 7TP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS MICHELLE

Surname: BUCK

Former names:

Service Address: 87 CROWLAND ROAD

EYE

PETERBOROUGH UNITED KINGDOM

PE67TP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/08/1974 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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statem	ent of Capi	tal (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 13/05/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: MICHELLE BUCK

Authorisation

Authenticated

This form was authorised by one of the following:

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