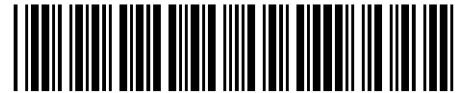




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/04/2015**

**X46ED4M2**

*Company Name:* **MEDVIVO CARELINE LIMITED**

*Company Number:* **08968230**

*Date of this return:* **31/03/2015**

*SIC codes:* **86220**

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

*Situation of Registered Office:* **OAKHILL HOUSE 130 TONBRIDGE ROAD  
HILDENBOROUGH  
TONBRIDGE  
KENT  
TN11 9DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **FIL ADMINISTRATION LIMITED**

*Registered or  
principal address:* **OAKHILL HOUSE 130 TONBRIDGE ROAD  
HILDENBOROUGH  
TONBRIDGE  
KENT  
ENGLAND  
TN11 9DZ**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **01677402**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DR ANDREW**

*Surname:*                           **COWLE**

*Former names:*

*Service Address:*                **GATESGARTH LACOCK ROAD  
CORSHAM  
WILTSHIRE  
ENGLAND  
SN13 9HS**

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

*Date of Birth:*    **17/03/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ALUN GWYN**

*Surname:*                **JENKINS**

*Former names:*

*Service Address:*        **30 LOGAN ROAD  
BISHOPSTON  
BRISTOL  
ENGLAND  
BS7 8DT**

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

*Date of Birth:*    **05/12/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN ANDREW**

*Surname:*                            **MCALEAVEY**

*Former names:*

*Service Address:*                **45 EDGELEY ROAD**  
   **LONDON**  
   **ENGLAND**  
   **SW4 6ES**

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

*Date of Birth:*   **10/11/1974**                                *Nationality:*   **IRISH**  
*Occupation:*    **NONE**

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*Company Director* 4

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

*Surname:* **VIRANI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/01/1981** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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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>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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:* **MAGNA HOUSING GROUP LIMITED**

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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.