

AR01 (ef)

Annual Return



X51JP0CR

Received for filing in Electronic Format on the: 26/02/2016

Received for fitting in Liectronic Pormat on the. 2010212010

Company Name: BLACKWOODS MEDICAL LTD

Company Number: 08970776

Date of this return: 26/02/2016

SIC codes: **69102**

Company Type: Private company limited by shares

Situation of Registered

Office:

112 ALLENBY DRIVE

LEEDS LS11 5RY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS MINARA

Surname: KHATUN

Former names:

Service Address: 39 BLEASDALE STREET

ROYTON OLDHAM ENGLAND OL2 6RL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1988 Nationality: BRITISH

Occupation: GENERAL MANAGER

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 26/02/2016 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 ORD shares held as at the date of this return

Name: MINARA KHATUN

Authorisation

Authenticated

This form was authorised by one of the following:

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