



Companies House

AR01 (ef)

Annual Return



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Company Name: **IPD MED LIMITED**

Company Number: **09002900**

Date of this return: **17/04/2016**

SIC codes: **74909**

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

Situation of Registered Office: **C/O BERRY SMITH LLP HAYWOOD HOUSE
DUMFRIES PLACE
CARDIFF
CF10 3GA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BERITH (SECRETARIES) LIMITED**

*Registered or
principal address:* **C/O BERRY SMITH LLP HAYWOOD HOUSE
DUMFRIES PLACE
CARDIFF
UNITED KINGDOM
CF10 3GA**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **02958053**

Company Director ***I***

Type: **Person**

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

Surname: **KARCNIK**

Former names:

Service Address: **34 LEVICNIKOVA CESTA
SENTJERNEJ
SLOVENIA
SA-8310**

Country/State Usually Resident: **SLOVENIA**

Date of Birth: ****/10/1966** *Nationality:* **SLOVENE**

Occupation: **PROJECT MANAGER**

Company Director 2

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

Surname: **MARZOLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: ****/07/1958** *Nationality:* **ITALIAN**

Occupation: **INVESTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALISTAIR HENDERSON**

Surname: **TAYLOR**

Former names:

Service Address: **C/O BERRY SMITH LLP HAYWOOD HOUSE
DUMFRIES PLACE
CARDIFF
UNITED KINGDOM
CF10 3GA**

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

Date of Birth: ****/11/1941** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN OF THE BOARD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS, CAPITAL AND NON-REDEEMABLE

Class of shares	ORDINARY	<i>Number allotted</i>	15680
		<i>Aggregate nominal value</i>	1568
<i>Currency</i>	GBP	<i>Amount paid per share</i>	117.3469
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS, CAPITAL AND NON-REDEEMABLE

Class of shares	A ORDINARY	<i>Number allotted</i>	4800
		<i>Aggregate nominal value</i>	480
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS, CAPITAL AND NON-REDEEMABLE WITH A PREFERENCE ON LIQUIDATION

Class of shares	A ORDINARY	<i>Number allotted</i>	7200
		<i>Aggregate nominal value</i>	720
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS, CAPITAL AND NON-REDEEMABLE WITH A PREFERENCE ON LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31680
		<i>Total aggregate nominal value</i>	3168

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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

<i>Shareholding 1</i>	: 4000 ORDINARY shares held as at the date of this return
<i>Name:</i>	IN MEDICA D.O.O
<i>Shareholding 2</i>	: 15680 ORDINARY shares held as at the date of this return
<i>Name:</i>	IN MEDICA D.O.O
<i>Shareholding 3</i>	: 4800 A ORDINARY shares held as at the date of this return
<i>Name:</i>	META INGENIUM DRUZBA TREGANEGA KAPITALA D.O.O
<i>Shareholding 4</i>	: 7200 A ORDINARY shares held as at the date of this return
<i>Name:</i>	META INGENIUM DRUZBA TREGANEGA KAPITALA D.O.O

Authorisation

Authenticated

This form was authorised by one of the following:

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