

AR01 (ef)

Annual Return



X5EWLPOC

Received for filing in Electronic Format on the:

e: 07/12/2010

Company Name:

INTERPLEX MEDICAL (UK) LIMITED

Company Number:

SC170211

Date of this return:

28/11/2010

SIC codes:

7499

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O INTERPLEX PMP LTD

ELLIOT INDUSTRIAL ESTATE

ARBROATH ANGUS,

DD11 2NN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR BRUCE

Surname: CHRISTIE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/05/1962 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2	
Currency	GBP	value Amount paid per share Amount unpaid per share	0 0	
Prescribed particulars				
NONE				

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-28

Name: INTERPLEX PMP LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-28

Name: INTERPLEX INDUSTRIES INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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