Companies House

AR01 (ef)

Annual Return

X42K45UX

Received for filing in Electronic Format on the: **05/03/2015**

Company Name:	**MEDITEXT LIMITED**
Company Number:	**SC372468**
Date of this return:	**05/02/2015**
SIC codes:	**86900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**27 LAURISTON STREET EDINBURGH SCOTLAND EH3 9DQ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR NEIL LOVAT**

Surname: **FRASER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/10/1960** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **MS ELIZABETH ANNE**

Surname: **BRUCKNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/03/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR ANTHONY DAVID**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/05/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DRIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS KATHRYN LOUISE**

Surname: **MCBEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/07/1979** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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 : **40 ORDINARY shares held as at the date of this return**
60 shares transferred on 2015-02-04
Name: **NEIL LOVAT FRASER**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MITCHELL**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **KATHRYN MCBEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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