



Companies House

AR01 (ef)

Annual Return



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Company Name: **CUILLIN MEDICAL LIMITED**

Company Number: **SC375111**

Date of this return: **18/03/2014**

SIC codes: **86900**

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

Situation of Registered Office: **C/O C/O KERGAN STEWART LLP
163 BATH STREET
BATH STREET
GLASGOW
SCOTLAND
G2 4SQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR ROSS KEITH**

Surname: **MAXWELL**

Former names:

Service Address: **ACHNACOUL CONTIN
STRATHPEFFER
UNITED KINGDOM
IV14 9ES**

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

Date of Birth: **21/12/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR KEVIN JAMES**

Surname: **WILSON**

Former names:

Service Address: **CHIRNSIDE 11 FORKNEUK ROAD
UPHALL
SCOTLAND
EH52 6BL**

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

Date of Birth: **05/06/1956**

Nationality: **UK**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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 : **150 ORDINARY shares held as at the date of this return**
Name: **ROSS KEITH MAXWELL**

Shareholding 2 : **147 ORDINARY shares held as at the date of this return**
Name: **INNOVA PARTNERSHIPS LIMITED**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **KEVIN WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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