



Companies House

AR01 (ef)

Annual Return



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Company Name: **Culzean Medical Devices Limited**

Company Number: **SC398109**

Date of this return: **20/04/2015**

SIC codes: **32500**

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

Situation of Registered Office: **6 SKYE ROAD SHAWFARM INDUSTRIAL ESTATE
PRESTWICK
AYRSHIRE
SCOTLAND
KA9 2TA**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **RICHMOND**

Former names:

Service Address: **GLENAVON 11 WILLOCKSTON ROAD
TROON
AYRSHIRE
UNITED KINGDOM
KA10 6LD**

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

Date of Birth: **09/10/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **DAVID MUIR RICHMOND**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **LORNA GIFFEN RICHMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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