



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEDICAL PNEUMATICS LIMITED**

Company Number: **04592277**

Date of this return: **15/11/2015**

SIC codes: **32500**

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

Situation of Registered Office: **UNIT K
BARTLES INDUSTRIAL ESTATE
NORTH STREET REDRUTH
CORNWALL
TR15 1HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW JAMES CULLEY**

Surname: **STOBART**

Former names:

Service Address: **BERNEL STITHIANS
TRURO
CORNWALL
TR3 7BL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **HERMAN**

Former names:

Service Address: **SUNNYSIDE WESLEY ROAD
CUBERT
NEWQUAY
CORNWALL
TR8 5HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1948**

Nationality: **BRITISH**

Occupation: **M D**

Company Director 2

Type: **Person**

Full forename(s): **MATTHEW JAMES CULLEY**

Surname: **STOBART**

Former names:

Service Address: **BERNEL STITHIANS
TRURO
CORNWALL
TR3 7BL**

Country/State Usually Resident: **WALES**

Date of Birth: ****/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **MATTHEW STOBART**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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