



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/11/2015**

**X4KDBSWG**

*Company Name:* **Medical Expenses Consulting (UK) Limited**

*Company Number:* **02984598**

*Date of this return:* **28/10/2015**

*SIC codes:* **65110**  
**65120**

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

*Situation of Registered Office:* **9 THE BARNS PENNYPOT LANE**  
**CHOBHAM**  
**WOKING**  
**SURREY**  
**ENGLAND**  
**GU24 8DJ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN PAUL**

*Surname:*                **HOLMES**

*Former names:*

*Service Address:*        **9 THE BARNS PENNYPOT LANE  
CHOBHAM  
WOKING  
SURREY  
ENGLAND  
GU24 8DJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PAULA JANE**

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **3 PARK COURT PYRFORD ROAD  
WEST BYFLEET  
SURREY  
ENGLAND  
KT14 6SD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>52</b>
		<i>Aggregate nominal value</i>	<b>52</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. .

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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* : 0 ORDINARY A shares held as at the date of this return  
52 shares transferred on 2015-01-19  
*Name:* PETER-PAUL CUTLER

*Shareholding 2* : 0 ORDINARY B shares held as at the date of this return  
50 shares transferred on 2015-01-19  
*Name:* IAN PAUL HOLMES

*Shareholding 3* : 52 ORDINARY A shares held as at the date of this return  
*Name:* MEC PARTNERSHIP (UK) LIMITED

*Shareholding 4* : 50 ORDINARY B shares held as at the date of this return  
*Name:* MEC PARTNERSHIP (UK) LIMITED

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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