



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/08/2015**

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Company Name: **MEDICAL SUPPORT SYSTEMS HOLDINGS LIMITED**

Company Number: **04057279**

Date of this return: **22/08/2015**

SIC codes: **86900**

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

Situation of Registered Office: **C/O C/O INVACARE LIMITED
UNIT 4 PENCOED TECHNOLOGY PARK
BRIDGEND
MID GLAMORGAN
CF35 5AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN CARL**

Surname: **MCCARTHY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **PROSSER**

Former names:

Service Address: **126 MERTHYR MAWR ROAD
BRIDGEND
CF31 3NY**

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

Date of Birth: **15/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5797917
		<i>Aggregate nominal value</i>	5797917
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5797917
		<i>Total aggregate nominal value</i>	5797917

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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 : **5797917 ORDINARY shares held as at the date of this return**
Name: **INVACARE UK OPERATIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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