



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2015**

X47X5LHS

Company Name: **MEDICAL SOLUTIONS UK LIMITED**

Company Number: **03766413**

Date of this return: **07/05/2015**

SIC codes: **96090**

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

Situation of Registered Office: **ATTICUS HOUSE
2 THE WINDMILLS TURK STREET
ALTON
HAMPSHIRE
GU34 1EF**

Officers of the company

Company Director **1**

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

Surname: **TRANTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH JILL**

Surname: **WALTON**

Former names:

Service Address: **FOX & CO (ACCOUNTS) LIMITED ATTICUS HOUSE 2 THE
WINDMILLS
TURK STREET ALTON
HAMPSHIRE
GU34 1EF**

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

Date of Birth: **30/10/1965** *Nationality:* **BRITISH**
Occupation: **NONE**

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>	0

Prescribed particulars

THE SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

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 07/05/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: ELIZABETH WALTON

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: BRUCE TRANTER

Authorisation

Authenticated

This form was authorised by one of the following:

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