



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/07/2014**

**X3C3WO0J**

*Company Name:* **MOPIC MEDICAL LIMITED**

*Company Number:* **06905398**

*Date of this return:* **14/05/2014**

*SIC codes:* **85590**  
**86900**

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

*Situation of Registered Office:* **5 BROOK ROAD**  
**RUBERY**  
**BIRMINGHAM**  
**WEST MIDLANDS**  
**UNITED KINGDOM**  
**B45 9UH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

5 BROOK ROAD  
RUBERY, REDNAL  
BIRMINGHAM  
WEST MIDLANDS  
B45 9UH

*There are no records kept at the above address*

---

Officers of the company

---

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **SLATER**

*Former names:*

*Service Address:*        **5 BROOK ROAD  
RUBERY  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B45 9UH**

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

*Date of Birth:*    **29/10/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

EACH SHARE ATTRACTS FULL VOTING RIGHTS AND A FULL SHARE OF ANY DIVIDEND PAID. REDEMPTION OF SHARES SHALL BE AT THE SHAREHOLDER REQUEST.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL SLATER**

---

## *Authorisation*

*Authenticated*

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

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