



Companies House
— for the record —

AR01 (ef)

Annual Return



XWTCFH1V

Received for filing in Electronic Format on the: **28/01/2010**

Company Name: **REBEKAH MEDICS LIMITED**

Company Number: **06476698**

Date of this return: **18/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **58 ST JUDES AVENUE
STUDLEY
WARWICKSHIRE
UNITED KINGDOM
B80 7HY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **REBEKAH**

Surname: **DARKE**

Former names:

Service Address: **78 PENNY PARK LANE
KERESLEY
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV6 2GT**

Company Director **1**

Type: **Person**

Full forename(s): **ROSS**

Surname: **DARBY**

Former names:

Service Address: **54 DONNINGTON AVENUE
COVENTRY
UNITED KINGDOM
CV6 1FN**

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

Date of Birth: **10/10/1984** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 18/01/2010

Name: **ROSS DARBY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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