



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/01/2014**

**X2ZHBBMW**

*Company Name:* **WARD SURGICAL & SUPPLIES LTD**

*Company Number:* **03895429**

*Date of this return:* **16/12/2013**

*SIC codes:* **21100**

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

*Situation of Registered Office:* **533 RAYLEIGH ROAD  
BENFLEET  
ESSEX  
ENGLAND  
SS7 3TN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARILYN**

*Surname:* **FISHER**

*Former names:*

*Service Address:* **41 MANOR ROAD  
BENFLEET  
ESSEX  
GREAT BRITAIN  
SS7 4BE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR TERENCE MARTIN**

*Surname:*                           **FISHER**

*Former names:*

*Service Address:*                **41 MANOR ROAD  
BENFLEET  
ESSEX  
SS7 4BE**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **18/08/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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:* **MARILYN FISHER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TERRY FISHER**

## Authorisation

*Authenticated*

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

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