



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDELWEISS MEDICAL LIMITED**

Company Number: **08132191**

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

SIC codes: **86210**

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

Situation of Registered Office: **C/O EDELWEISS MEDICAL
BAYTREES BOXTED CHURCH ROAD
GREAT HORKESELEY
COLCHESTER
CO6 4AL**

Officers of the company

Company Director 1

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

Surname: **HODGKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1974** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR JOANNA**

Surname: **HODGKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1973** Nationality: **BRITISH**

Occupation: **CLINICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	0.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW HODGKINSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA HODGKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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