



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EPL MEDICAL LTD**

Company Number: **04010439**

Date of this return: **08/06/2011**

SIC codes: **5232**
7499

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

Situation of Registered Office: **9 EASTLEIGH**
SKELMERSDALE
LANCASHIRE
WN8 6AX

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **ASHFORD**

Former names:

Service Address: **9 EASTLEIGH
SKELMERSDALE
LANCASHIRE
WN8 6AX**

Company Director **1**

Type: **Person**
Full forename(s): **MR GEORGE MURRAY**

Surname: **ASHFORD**

Former names:

Service Address: **9 EASTLEIGH
SKELMERSDALE
LANCASHIRE
WN8 6AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1953** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **ASHFORD**

Former names:

Service Address: **9 EASTLEIGH
SKELMERSDALE
LANCASHIRE
WN8 6AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1953**

Nationality: **BRITISH**

Occupation: **RGN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A)ALL VOTING RIGHTS B)DIVIDENDS TO BE AGREED C)NO RIGHTS D)SHARES TO BE REDEEMED TO THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 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 : 1 ORDINARY shares held as at 2011-06-08
Name: **GEORGE ASHFORD**

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-08
Name: **SUSAN ASHFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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