



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	MEDILOGIX LIMITED
<i>Company Number:</i>	06415796
<i>Date of this return:</i>	02/11/2011
<i>SIC codes:</i>	86900
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	HAMSTERLEY VIEW LOW WESTWOOD NEWCASTLE UPON TYNE NE17 7PX

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS AMANDA CLAIRE**

Surname: **PETTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JOSEPH**

Surname: **PETTY**

Former names:

Service Address: **HAMSTERLEY VIEW LOW WESTWOOD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE17 7PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1966**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES CARRY 1 VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2011 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ANDREW PETTY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **AMANDA CLAIRE PETTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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