



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJ1WFQYG

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*Company Name:* **REBEKAH MEDICS LIMITED**

*Company Number:* **06476698**

*Date of this return:* **18/01/2011**

*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*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2011 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* : 100 ORDINARY shares held as at 2011-01-18  
*Name:* ROSS DARBY

## *Authorisation*

*Authenticated*

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

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