



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2011**

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

Company Number: **03895429**

Date of this return: **16/12/2011**

SIC codes: **21100**

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

Situation of Registered Office: **57A BRIGHTWELL AVENUE
WESTCLIFF ON SEA
ESSEX
SS0 9EB**

Officers of the company

Company Secretary 1

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

Surname: **FISHER**

Former names:

Service Address: **46 DOWNER ROAD NORTH
SOUTH BENFLEET
ESSEX
SS7 3EG**

Company Director ***1***

Type: **Person**

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

Surname: **FISHER**

Former names:

Service Address: **46 DOWNER ROAD NORTH
SOUTH BENFLEET
ESSEX
SS7 3EG**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

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 16/12/2011 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 : **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.