



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAYEOGD0

Received for filing in Electronic Format on the: **04/01/2010**

---

*Company Name:* **MEDALMARK LIMITED**

*Company Number:* **01850101**

*Date of this return:* **16/12/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **LOWER HOPE  
ULLINGSWICK  
HEREFORD  
HEREFORDSHIRE  
HR1 3JF**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TARRAKARN LIMITED**  
*Registered or principal address:* **LOWER HOPE ULLINGSWICK  
HEREFORD  
HEREFORDSHIRE  
UNITED KINGDOM  
HR1 3JF**

## *European Economic Area (EEA) Company*

*Register Location:* **TARRAKARN LTD**  
*Registration Number:* **01073177**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER CHARLES WALTER**  
*Surname:* **HENRY**  
*Former names:*  
*Service Address:* **1 QUARRY COTTAGES THE DOWNS  
BROMYARD  
HEREFORDSHIRE  
HR7 4NU**

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

*Date of Birth:* **24/10/1949** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SYLVIA ANN**  
*Surname:*                        **RICHARDS**  
*Former names:*  
*Service Address:*              **LOWER HOPE COURT LOWER HOPE**  
   **ULLINGSWICK**  
   **HEREFORD**  
   **HR1 3JF**

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

*Date of Birth:*   **12/06/1942**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SECRETARY ACCOUNTANT**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR WILLIAM SAMUEL CLIVE**  
*Surname:*                        **RICHARDS**  
*Former names:*  
*Service Address:*              **LOWER HOPE**  
   **ULLINGSWICK**  
   **HEREFORD**  
   **HEREFORDSHIRE**  
   **HR1 3JF**

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

*Date of Birth:*   **01/09/1937**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 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:*

**2 ORDINARY Shares held as at 16/12/2009**

*Name:* **SYLVIA ANN RICHARDS**

*Address:*

*Shareholding 2:*

**2 ORDINARY Shares held as at 16/12/2009**

*Name:*

**WILLIAM SAMUEL CLIVE RICHARDS**

*Address:*

---

*Authorisation*

*Authenticated*

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

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