



Companies House
— for the record —

AR01 (ef)

Annual Return



XBBEGQ69

Received for filing in Electronic Format on the: **23/12/2010**

Company Name: **MEDALMARK LIMITED**

Company Number: **01850101**

Date of this return: **16/12/2010**

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

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**

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: **ENGLAND**

Date of Birth: **01/09/1937** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2010 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 2010-12-16**
Name: **SYLVIA ANN RICHARDS**

Shareholding 2 : **2 ORDINARY shares held as at 2010-12-16**
Name: **WILLIAM SAMUEL CLIVE RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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