

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

07/10/2013

Company Name:

WESCOTT MEDICAL LIMITED

Company Number:

02651857

Date of this return:

07/10/2013

SIC codes:

32500

46900

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 3B DRUM INDUSTRIAL ESTATE

CHESTER LE STREET

COUNTY DURHAM

DH2 1AG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NEVILLE

Surname: STEBBINGS

Former names:

Service Address: 8 THE PARADE

CHESTER LE STREET COUNTY DURHAM

DH3 3LR

Country/State Usually Resident: ENGLAND

Date of Birth: 18/07/1957 Nationality: BRITISH

Occupation: MEDICAL EQUIPMENT

MARKETING

Company Director 2

Type: Person

Full forename(s): MRS SUSAN

Surname: STEBBINGS

Former names:

Service Address: 8 THE PARADE

CHESTER LE STREET COUNTY DURHAM

DH3 3LR

Country/State Usually Resident: ENGLAND

Date of Birth: 22/03/1957 Nationality: BRITISH

Occupation: MEDICAL EQUIPMENT

MARKETING

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	200
Currency	GBP	Aggregate nominal value	200
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES WITH EQUAL RIGHTS RELATING TO VOTING, REDEMPTION, PARTICIPATION IN DISTRIBUTIONS ETC.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: NEVILLE STEBBINGS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: SUSAN STEBBINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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