



Companies House
— for the record —

AR01 (ef)

Annual Return



X11MU36G

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Company Name: **MEDEVA UK PENSION LIMITED**

Company Number: **03014562**

Date of this return: **26/01/2012**

SIC codes: **66290**

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

Situation of Registered Office: **208 BATH ROAD
SLOUGH
BERKSHIRE
SL1 3WE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK GLYN**

Surname: **HARDY**

Former names:

Service Address: **216 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4EN**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK GLYN**

Surname: **HARDY**

Former names:

Service Address: **216 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4EN**

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

Date of Birth: **16/06/1953**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN CHARLES**

Surname: **JONES**

Former names:

Service Address: **216 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4EN**

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

Date of Birth: **18/08/1952** *Nationality:* **BRITISH**

Occupation: **CHIEF ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

VOTING RIGHTS REGULATION 54 AND 55 OF TABLE A OF COMPANIES ACT 1985 APPLIES. 54. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. 55. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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: **MARK GLYN HARDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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