



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2014**

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Company Name: **MERIDIAN MEDICAL SUPPLIES LIMITED**

Company Number: **03014746**

Date of this return: **26/01/2014**

SIC codes: **74990**

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

Situation of Registered Office: **CAWLEY PRIORY SOUTH PALLANT
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 1SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA LOUISE**

Surname: **ZEALAND**

Former names:

Service Address: **CAWLEY PRIORY SOUTH PALLANT
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 1SY**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **FENTON**

Former names:

Service Address: **CAWLEY PRIORY SOUTH PALLANT
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 1SY**

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

Date of Birth: **25/03/1951** *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

Prescribed particulars

UNRESTRICTED RIGHTS IN RESPECT OF VOTES DIVIDENDS & PARTICIAPTION IN A DISTRIBUTION.

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 26/01/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IAN FENTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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