



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RAYMED LIMITED**

*Company Number:* **03080425**

*Date of this return:* **17/07/2013**

*SIC codes:* **01110**  
**02400**

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

*Situation of Registered Office:* **BURYFIELD COTTAGE**  
**ELSTED**  
**MIDHURST**  
**WEST SUSSEX**  
**GU29 0LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM WILLIAM**

*Surname:* **LATHAM**

*Former names:*

*Service Address:* **HEDGE HOUSE  
HANGERSLEY HILL  
RINGWOOD  
HAMPSHIRE  
BH24 3JW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW MICHAEL**

*Surname:*                            **SHAXSON**

*Former names:*

*Service Address:*                **SLATE HOUSE  
ELSTED  
MIDHURST  
WEST SUSSEX  
GU29 0LA**

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

*Date of Birth:*    **12/01/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>418872</b>
		<i>Aggregate nominal value</i>	<b>418872</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>418872</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ORDINARY SHARES RANK PARI PASSU WITH REGARD TO VOTING, DIVIDEND AND DISTRIBUTION RIGHTS. THERE ARE NO RIGHTS TO REDEMPTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>418872</b>
		<i>Total aggregate nominal value</i>	<b>418872</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2013 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* : **418872 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MICHAEL SHAXSON**

## *Authorisation*

*Authenticated*

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

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