



Companies House

AR01 (ef)

Annual Return



X3YXR48

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Company Name: **MMM Medical Equipment UK Limited**

Company Number: **03297927**

Date of this return: **31/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **UNITS 2 & 3 GATEWAY DRIVE BUSINESS PARK GATEWAY DRIVE
YEADON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS19 7XY**

Officers of the company

Company Secretary 1

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

Surname: **KAUFMAN**

Former names:

Service Address: **16 GREAT QUEEN STREET
LONDON
ENGLAND
WC2B 5DG**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **MITCHELL**

Former names:

Service Address: **225 WINDHILL OLD ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD10 0TR**

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

Date of Birth: **20/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **MUNCENER MEDIZIN MECHANIK GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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