



Companies House

AR01 (ef)

Annual Return



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Company Name: **Med Dev Systems Limited**

Company Number: **03569825**

Date of this return: **26/05/2015**

SIC codes: **46180**

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

Situation of Registered Office: **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DRAKE**

Surname: **VAN BEEK**

Former names:

Service Address: **965 ROGERS STREET
UNIT 303
DOWNERS GROVE
ILLINOIS
USA
60515**

Company Director ***I***

Type: **Person**

Full forename(s): **ALLAN**

Surname: **JOCHUM**

Former names:

Service Address: **1825 NORTHWEST FORK ROAD
STUART
FLORIDA
USA
34994**

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

Date of Birth: **12/09/1952**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **DRAKE VAN BEEK**

Authorisation

Authenticated

This form was authorised by one of the following:

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