



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEDICAL CARE DIRECT LIMITED**

Company Number: **04119418**

Date of this return: **04/12/2014**

SIC codes: **86900**

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

Situation of Registered Office: **11 THE STRAND
LONDON
WC2N 5HR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **NASH**

Former names:

Service Address: **11 THE STRAND
LONDON
UNITED KINGDOM
WC2N 5HR**

Company Director **1**

Type: **Person**

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

Surname: **DEAN**

Former names:

Service Address: **11 THE STRAND
LONDON
UNITED KINGDOM
WC2N 5HR**

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

Date of Birth: **04/09/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL JAMES**

Surname: **JOHNSTON**

Former names:

Service Address: **11 THE STRAND
LONDON
UNITED KINGDOM
WC2N 5HR**

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

Date of Birth: **17/06/1965** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MALCOLM JOHN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1954** Nationality: **BRITISH**

Occupation: **HEALTHCARE**

Company Director **4**

Type: **Person**
Full forename(s): **MS JAN ELIZABETH**

Surname: **LAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1962** Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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.

Class of shares	ORDINARY B	<i>Number allotted</i>	22500
		<i>Aggregate nominal value</i>	2250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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>	112500
		<i>Total aggregate nominal value</i>	11250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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 : 0 ORDINARY shares held as at the date of this return
22500 shares transferred on 2014-07-29

Name: MALCOLM JOHN JONES

Shareholding 2 : 90000 ORDINARY A shares held as at the date of this return
Name: THE PRIVATE HEALTH PARTNERSHIP LIMITED

Shareholding 3 : 22500 ORDINARY B shares held as at the date of this return

Name:

THE PRIVATE HEALTH PARTNERSHIP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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