



Companies House

AR01 (ef)

Annual Return



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Company Name: **MDTI COMPANY LIMITED**

Company Number: **06089910**

Date of this return: **07/02/2015**

SIC codes: **47749**

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

Situation of Registered Office: **THE KACE BUILDING VICTORIA PASSAGE
WOLVERHAMPTON
WV1 4LG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MDTI COMPANY LTD
THE KACE BUILDING VICTORIA PASSAGE
WOLVERHAMPTON
UNITED KINGDOM
WV1 4LG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **LEVERMORE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN LESLIE**

Surname: **LEVERMORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director

Type: **Corporate**
Name: **MDTI TRUSTEES LIMITED**

Registered or principal address: **THE KACE BUILDING VICTORIA PASSAGE
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV1 4LG**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**
Law Governed: **ENGLISH LAW**
Register Location:
Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-11-24

Name: **MDTI TRUSTEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **MEDICAL DEVICES TECHNOLOGY INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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