



Companies House
— for the record —

AR01 (ef)

Annual Return



X1L9HGCH

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Company Name: **WWW.CUPMED.CO.UK LIMITED**

Company Number: **06421955**

Date of this return: **08/11/2012**

SIC codes: **93199**

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

Situation of Registered Office: **THE WINDMILLS ST. MARYS CLOSE
TURK STREET
ALTON
HAMPSHIRE
ENGLAND
GU34 1EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRADLEY JOHN**

Surname: **BOARDMAN**

Former names:

Service Address: **FERNside HOUSE
59 FURZE HILL ROAD
HEADLEY DOWN
HAMPSHIRE
GU35 8HA**

Company Director **1**

Type: **Person**

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

Surname: **BOARDMAN**

Former names:

Service Address: **FERNside HOUSE
59 FURZE HILL ROAD
HEADLEY DOWN
HAMPSHIRE
GU35 8HA**

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

Date of Birth: **16/09/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **STANDEN**

Former names:

Service Address: **68 NEWLYN WAY
PORT SOLENT
PORTSMOUTH
HAMPSHIRE
PO6 4TL**

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

Date of Birth: **18/08/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM 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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AN4 GROUP 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.