



Companies House

**AR01** (ef)

**Annual Return**



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**X4Y20ILE**

*Company Name:* **Hightree Medical Limited**

*Company Number:* **06448715**

*Date of this return:* **10/12/2015**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **HIGHTREE HOUSE, EASTBOURNE ROAD  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN22 5QL**

## Single Alternative Inspection Location (SAIL)

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

7 - 9 THE AVENUE  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 3YA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)

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### Officers of the company

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR SIEGFRIED**

*Surname:*                **TREFZER**

*Former names:*

*Service Address:*        **HIGH TREE HOUSE EASTBOURNE ROAD  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN22 5QL**

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

*Date of Birth:*    **\*\*/12/1957**                      *Nationality:*    **GERMAN**

*Occupation:*    **MEDICAL DOCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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* : **800 ORDINARY shares held as at the date of this return**  
*Name:* **SIEGFRIED TREFZER**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN LYNCH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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