



Companies House

**AR01** (ef)

**Annual Return**



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**X53SJZNS**

*Company Name:* **MDTI PHARMA RETAIL DIVISION LTD**

*Company Number:* **07184012**

*Date of this return:* **10/03/2016**

*SIC codes:* **46460**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MEDICAL DEVICES TECHNOLOGY INTERNATIONAL LTD**

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

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **04383577**

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## *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:* **\*\*/01/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                                                                        |                 |                                |          |
|------------------------------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                                                 | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                                                                        |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>                                                        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                                                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                                          |                 |                                |          |
| <b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN LEVERMORE**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CORRINNE ATKIN**

### *Authorisation*

*Authenticated*

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

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