



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16XVR8P**

*Company Name:* **MED EPAD LTD**

*Company Number:* **07566719**

*Date of this return:* **16/03/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **21 BEECHWAYS DRIVE  
NESTON  
CHESHIRE  
ENGLAND  
CH64 6TF**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROB**

*Surname:*                **CONNELL**

*Former names:*

*Service Address:*        **21 BEECHWAYS DRIVE  
NESTON  
CHESHIRE  
ENGLAND  
CH64 6TF**

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

*Date of Birth:*    **09/07/1958**                      *Nationality:*    **ENGLISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1001</b>
		<i>Aggregate nominal value</i>	<b>1.001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES HAVING THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION.**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NON-VOTING CONVERTIBLE REDEEMABLE PREFERENCE SHARES HAVING THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1002</b>
		<i>Total aggregate nominal value</i>	<b>1.002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2012 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ROB CONNELL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* NORTH WEST FUND FOR BIOMEDICAL

*Shareholding 3* : 1 PREFERENCE shares held as at the date of this return

Name:

NORTH WEST FUND FOR BIOMEDICAL

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## *Authorisation*

*Authenticated*

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

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