



Companies House
— for the record —

AR01 (ef)

Annual Return



X26LDNER

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Company Name: **MED EPAD LTD**

Company Number: **07566719**

Date of this return: **16/03/2013**

SIC codes: **74909**

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

Situation of Registered Office: **131 MOUNT PLEASANT
LIVERPOOL
ENGLAND
L3 5TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **NORRIS**

Former names:

Service Address recorded as Company's registered office

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**

Company Director **2**

Type: **Person**

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

Surname: **HOPKINS**

Former names:

Service Address: **75 STONEHILL CLOSE
APPLETON
WARRINGTON
ENGLAND
WA4 5QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR THOMAS EDMUND**

Surname: **NAWOJCZYK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **NORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1964** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1250
		<i>Aggregate nominal value</i>	1.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	49999.999
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING CONVERTIBLE REDEEMABLE PREFERENCE SHARES

Class of shares	PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	74999.999
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING CONVERTIBLE REDEEMABLE PREFERENCE SHARES

Class of shares	PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	124999.999
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING CONVERTIBLE REDEEMABLE PREFERENCE SHARES

Class of shares	PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	149999.999
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING CONVERTIBLE REDEEMABLE PREFERENCE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1254
		<i>Total aggregate nominal value</i>	1.254

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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 : 3 PREFERENCE shares held as at the date of this return
Name: NORTH WEST FUND FOR BIOMEDICAL

Shareholding 4 : 92 ORDINARY shares held as at the date of this return

Name: **JOHN HOPKINS**

Shareholding 5 : **32 ORDINARY shares held as at the date of this return**
Name: **BAL DUPER**

Shareholding 6 : **49 ORDINARY shares held as at the date of this return**
Name: **MICHAEL NORRIS**

Shareholding 7 : **75 ORDINARY shares held as at the date of this return**
Name: **THOMAS NAWOJCZYK**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **NORTH WEST FUND FOR DIGITAL & CREATIVE**

Shareholding 9 : **1 PREFERENCE shares held as at the date of this return**
Name: **NORTH WEST FUND FOR DIGITAL & CREATIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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