



Companies House

AR01 (ef)

Annual Return



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Company Name: **MED EPAD LTD**

Company Number: **07566719**

Date of this return: **16/03/2015**

SIC codes: **74909**

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

Situation of Registered Office: **131 MOUNT PLEASANT
LIVERPOOL
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 ROBERT THOMAS HENRY**

Surname: **CONNELL**

Former names:

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

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

Date of Birth: **09/07/1954** *Nationality:* **BRITISH**
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: **UNITED KINGDOM**

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	A ORDINARY SHARES	<i>Number allotted</i>	327
		<i>Aggregate nominal value</i>	0.329943
<i>Currency</i>	GBP	<i>Amount paid per share</i>	458.72
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. A ORDINARY SHARES SHALL HAVE A LIQUIDATION PREFERENCE ON EXIT.

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	872
		<i>Aggregate nominal value</i>	0.870256
<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 ALL CIRCUMSTANCES. A ORDINARY SHARES SHALL HAVE A LIQUIDATION PREFERENCE ON EXIT.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1151
		<i>Aggregate nominal value</i>	1.149849
<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	ORDINARY SHARES	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	0.12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	583.33
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2470
		<i>Total aggregate nominal value</i>	2.470048

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 1000 ORDINARY SHARES shares held as at the date of this return ROB CONNELL
<i>Shareholding 2</i> <i>Name:</i>	: 109 A ORDINARY SHARES shares held as at the date of this return NORTH WEST FUND FOR BIOMEDICAL
<i>Shareholding 3</i> <i>Name:</i>	: 545 A ORDINARY SHARES shares held as at the date of this return NORTH WEST FUND FOR BIOMEDICAL
<i>Shareholding 4</i> <i>Name:</i>	: 32 ORDINARY SHARES shares held as at the date of this return JOHN HOPKINS
<i>Shareholding 5</i> <i>Name:</i>	: 32 ORDINARY SHARES shares held as at the date of this return BAL DUPER
<i>Shareholding 6</i> <i>Name:</i>	: 32 ORDINARY SHARES shares held as at the date of this return MICHAEL NORRIS
<i>Shareholding 7</i> <i>Name:</i>	: 32 ORDINARY SHARES shares held as at the date of this return THOMAS NAWOJCZYK

Shareholding 8 : **218 A ORDINARY SHARES** shares held as at the date of this return
Name: **NORTH WEST FUND FOR DIGITAL & CREATIVE**

Shareholding 9 : **327 A ORDINARY SHARES** shares held as at the date of this return
Name: **NORTH WEST FUND FOR DIGITAL & CREATIVE**

Shareholding 10 : **23 ORDINARY SHARES** shares held as at the date of this return
Name: **ROBERT JACOBS**

Shareholding 11 : **60 ORDINARY SHARES** shares held as at the date of this return
Name: **JOHN HOPKINS**

Shareholding 12 : **17 ORDINARY SHARES** shares held as at the date of this return
Name: **MICHAEL NORRIS**

Shareholding 13 : **43 ORDINARY SHARES** shares held as at the date of this return
Name: **TOM NAWOJCZYK**

Authorisation

Authenticated

This form was authorised by one of the following:

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