



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCED MEDICAL SOLUTIONS (EUROPE) LIMITED**

Company Number: **08819564**

Date of this return: **18/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **PREMIER PARK 33 ROAD ONE, WINSFORD INDUSTRIAL ESTATE,
WINSFORD
CHESHIRE
CW7 3RT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY**

Surname: **TAVENER**

Former names:

Service Address: **PREMIER PARK 33 ROAD ONE, WINSFORD INDUSTRIAL
ESTATE,
WINSFORD
ENGLAND
CW7 3RT**

Company Director ***1***

Type: **Person**

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

Surname: **MEREDITH**

Former names:

Service Address: **PREMIER PARK 33 ROAD ONE, WINSFORD INDUSTRIAL
ESTATE,
WINSFORD
ENGLAND
CW7 3RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARY GERALDINE**

Surname: **TAVENER**

Former names:

Service Address: **PREMIER PARK 33 ROAD ONE, WINSFORD INDUSTRIAL
ESTATE,
WINSFORD
ENGLAND
CW7 3RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	59000001
		<i>Aggregate nominal value</i>	59000001
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. ONE VOTE PER SHARE; B. RIGHT TO PARTICIPATE IN A DIVIDEND OR DISTRIBUTION, IF DECLARED IN RESPECT OF THIS CLASS OF SHARES; C. RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION IF MADE (INCLUDING ON A WINDING UP); AND D. SHARES ARE NON-REDEEMABLE AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	59000001
		<i>Total aggregate nominal value</i>	59000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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 : **59000001 ORDINARY shares held as at the date of this return**
Name: **ADVANCED MEDICAL SOLUTIONS GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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