



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/11/2015**

**X4L10LGW**

*Company Name:* **Ultramed limited**

*Company Number:* **09242021**

*Date of this return:* **28/10/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **HEALTH INNOVATION CENTRE TRELISKE  
TRURO  
CORNWALL  
ENGLAND  
TR1 3FF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN JAMES**

*Surname:*                            **SANDERS**

*Former names:*

*Service Address:*                **2 TREVETHAN HILL  
FALMOUTH  
CORNWALL  
UNITED KINGDOM  
TR11 2AG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR PAUL MARTIN**

*Surname:* **UPTON**

*Former names:*

*Service Address:* **THE OLD CARRIAGE WORKS MORESK ROAD  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 1DG**

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

*Date of Birth:* **\*\*/03/1961** *Nationality:* **BRITISH**  
*Occupation:* **DOCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **BUSINESS DOC LIMITED**

*Shareholding 2* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN JAMES SANDERS**

*Shareholding 3* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MARTIN UPTON**

## *Authorisation*

*Authenticated*

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

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