



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	MedEquip Logistics Ltd
<i>Company Number:</i>	NI071724
<i>Date of this return:</i>	16/02/2013
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/0 FLANNIGAN EDMONDS BANNON PEARL ASSURANCE HOUSE, 2 DONEGALL SQUARE EAST BELFAST NORTHERN IRELAND BT1 5HB

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **BEARE**

Former names:

Service Address: **3 PIRRIE PARK MANOR
BELFAST
NORTHERN IRELAND
BT6 0BF**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **12/09/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BEARE**

Former names:

Service Address: **31 ABBEYDENE MANOR
NEWTOWNABBEY
CO. ANTRIM
NORTHERN IRELAND
BT37 9JQ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **25/11/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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 : 77 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARK BEARE

Shareholding 2 : 23 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: THOMAS JOHN BEARE

Authorisation

Authenticated

This form was authorised by one of the following:

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