



Companies House

AR01 (ef)

Annual Return



X32IC7RN

Received for filing in Electronic Format on the: **26/02/2014**

Company Name: **MedEquip Logistics Ltd**

Company Number: **NI071724**

Date of this return: **16/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **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**

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 16/02/2014 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 : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARK BEARE**

Shareholding 2 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
23 shares transferred on 2013-07-31
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.