



Companies House

AR01 (ef)

Annual Return



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Company Name: **MICROSULIS MEDICAL LIMITED**

Company Number: **SC328638**

Date of this return: **01/08/2014**

SIC codes: **32500**

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

Situation of Registered Office: **1 BEOCH FARM
MAYBOLE
AYRSHIRE
SCOTLAND
KA19 8EN**

Officers of the company

Company Secretary 1

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

Surname: **MCINTYRE**

Former names:

Service Address: **1 BEOCH FARM
MAYBOLE
AYRSHIRE
SCOTLAND
KA19 8EN**

Company Director **1**

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

Surname: **MCINTYRE**

Former names:

Service Address: **1 BEOCH FARM
MAYBOLE
AYRSHIRE
SCOTLAND
KA19 8EN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CONFER ON HOLDERS THE RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND EACH ORDINARY SHARE SHALL CARRY ONE VOTE PER SHARE. HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE DISTRIBUTIONS ON AN EQUAL PRO RATA BASIS TO HOLDERS OF PREFERENCE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MICROSULIS HOLDINGS LIMITED**

Shareholding 2 : **0 PREFERENCE shares held as at the date of this return**
167 shares transferred on 2014-04-30
Name: **ANGIODYNAMICS, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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