



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCIENTIFIC & MEDICAL PRODUCTS LIMITED**

Company Number: **01437361**

Date of this return: **31/12/2011**

SIC codes: **46180**

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

Situation of Registered Office: **SHIRLEY HOUSE
12 GATLEY ROAD
CHEADLE
CHESHIRE
SK8 1PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ADAM JOHN**

Surname: **RUCKLIDGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR ADAM JOHN**

Surname: **RUCKLIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1979**

Nationality: **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR PAUL DAVID**

Surname: **VANDEN BRANDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY VOTING OV	<i>Number allotted</i>	8155
		<i>Aggregate nominal value</i>	8155
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL VOTING RIGHTS - THE COMPANY IS A PRIVATE LIMITED COMPANY. SHARES ARE HELD BY THREE DIRECTORS (CHAIRMAN HAVING CASTING VOTE IF REQUIRED). NO SPECIAL RIGHTS WITH RESPECT TO DIVIDENDS. DIVIDENDS ARE PAID IN RELATION TO SHARES HELD PREDICATED ON THE PERFORMANCE OF THE COMPANY. NO SPECIAL RIGHTS BY ANY DIRECTOR/OFFICER OF THE COMPANY IN RESPECT OF 'CAPITAL' OR PARTICIPATION IN DISTRIBUTION OF 'CAPITAL'. IF A SHAREHOLDER IS LEAVING OR RETIRING FROM THE COMPANY THE SHARES MUST BE OFFERED AND PURCHASED BY THE COMPANY/EXISTING SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8155
		<i>Total aggregate nominal value</i>	8155

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : 2795 ORDINARY VOTING OV shares held as at the date of this return
Name: JOHN BOOTH

Shareholding 2 : 0 ORDINARY VOTING OV shares held as at the date of this return
2680 shares transferred on 2011-08-01
Name: AGNIESZKA GRAHAM

Shareholding 3 : 2680 ORDINARY VOTING OV shares held as at the date of this return
Name: PAUL DAVID VANDEN BRANDEN

Shareholding 4 : 2680 ORDINARY VOTING OV shares held as at the date of this return
Name: ADAM JOHN RUCKLIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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