



Companies House

**AR01** (ef)

**Annual Return**



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**X2Z1SZ6A**

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

*Company Number:* **01437361**

*Date of this return:* **31/12/2013**

*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*

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## *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):* MR 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

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## *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)

<b>Class of shares</b>	<b>ORDINARY VOTING OV</b>	<i>Number allotted</i>	<b>8155</b>
		<i>Aggregate nominal value</i>	<b>8155</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*

NO SPECIAL VOTING RIGHTS - THE COMPANY IS A PRIVATE LIMITED COMPANY. SHARES ARE HELD BY THREE DIRECTORS WIVES (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>	<b>GBP</b>	<i>Total number of shares</i>	<b>8155</b>
		<i>Total aggregate nominal value</i>	<b>8155</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : 2795 ORDINARY VOTING OV shares held as at the date of this return  
*Name:* SUSAN BOOTH

*Shareholding 2* : 2680 ORDINARY VOTING OV shares held as at the date of this return  
*Name:* JUDITH MARY RUCKLIDGE

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

## *Authorisation*

*Authenticated*

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

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