



Companies House

AR01 (ef)

Annual Return



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Company Name: **Medcraft Holdings Limited**

Company Number: **08619277**

Date of this return: **21/07/2014**

SIC codes: **64209**

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

Situation of Registered Office: **BRACKENWOOD HOUSE KIMBELL ROAD
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 4AT**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MEDCRAFT**

Former names:

Service Address: **BRACKENWOOD HOUSE KIMBELL ROAD
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 4AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/01/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LYNNETTE**

Surname: **MEDCRAFT**

Former names:

Service Address: **BRACKENWOOD HOUSE KIMBELL ROAD
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 4AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ALL SHARES RANK EQUALLY WITH FULL VOTING RIGHTS. EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

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 21/07/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN MEDCRAFT**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **LYNNETTE MEDCRAFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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