



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2015**

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Company Name: **CALTAG MEDSYSTEMS LIMITED**

Company Number: **04162330**

Date of this return: **21/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **WHITELEAF BUSINESS CENTRE 11 LITTLE BALMER
BUCKINGHAM INDUSTRIAL ESTATE
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1TF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O T J ALMOND
WHITELEAF BUSINESS CENTRE 11, LITTLE BALMER
BUCKINGHAM
BUCKINGHAMSHIRE
ENGLAND
MK18 1TF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR TIMOTHY JOSEPH**

Surname: **ALMOND**

Former names:

Service Address: **THE FIRS
69 LITTLE LONDON SILVERSTONE
TOWCESTER
NORTHAMPTONSHIRE
NN12 8UP**

Company Director **1**

Type: **Person**
Full forename(s): **MRS. PENELOPE JANE**

Surname: **ALMOND**

Former names:

Service Address: **69 LITTLE LONDON
SILVERSTONE
TOWCESTER
NORTHAMPTONSHIRE
NN12 8UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR TIMOTHY JOSEPH**

Surname: **ALMOND**

Former names:

Service Address: **THE FIRS
69 LITTLE LONDON SILVERSTONE
TOWCESTER
NORTHAMPTONSHIRE
NN12 8UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	92
		<i>Aggregate nominal value</i>	92
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE VOTING RIGHTS PROPORTIONAL TO THEIR SHARE HOLDING SHAREHOLDERS ENTITLEMENT TO DIVIDENDS IS PROPORTIONAL TO THEIR SHAREHOLDING UNLESS AND EXEMPTION HAS BEEN AGREED BY ALL SHAREHOLDERS. SHAREHOLDERS RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION, ARE PROPORTIONAL TO THEIR SHAREHOLDING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	92
		<i>Total aggregate nominal value</i>	92

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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

<i>Shareholding 1</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	M. WILLIAMS
<i>Shareholding 2</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	T J ALMOND
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	T. RAY
<i>Shareholding 4</i>	: 24 ORDINARY shares held as at the date of this return
<i>Name:</i>	P.J. ALMOND
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	CALTAG MEDSYSTEMS
<i>Shareholding 6</i>	: 23 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOTT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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