



Companies House

AR01 (ef)

Annual Return



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Company Name: NEW MEDICAL TECHNOLOGY LIMITED

Company Number: SC160123

Date of this return: 31/08/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: MCCLURE NAISMITH
292 ST. VINCENT STREET
GLASGOW
G2 5TQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS PAUL**

Surname: **LANDER**

Former names:

Service Address: **27-32 OLD JEWRY
LONDON
UNITED KINGDOM
EC2R 8DQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JONATHAN EDWARD**

Surname: **LANDER**

Former names:

Service Address: **27-32 OLD JEWRY
LONDON
ENGLAND
EC2R 8DQ**

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

Date of Birth: **03/01/1968** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICHOLAS PAUL**

Surname: **LANDER**

Former names:

Service Address: **27-32 OLD JEWRY**
 LONDON
 ENGLAND
 EC2R 8DQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

NO PRESCRIBED PARTICULARS BEYOND ORDINARY SHARE RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **NMT GROUP 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.