

AR01 (ef)

Annual Return



X2MELADM

Received for filing in Electronic Format on the:

02/12/2013

Company Name:

AVAIL MEDICAL EUROPE LIMITED

Company Number:

03136589

Date of this return:

30/11/2013

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 8 NINIAN PARK

NINIAN WAY TAME VALLEY

TAMWORTH

STAFFORDSHIRE

B77 5ES

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MICHAEL EDWARD

Surname: DARRAH

Former names:

Service Address: WATERS EDGE PARK LANE

BONEHILL TAMWORTH

STAFFORDSHIRE

B78 3HY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/03/1962 Nationality: BRITISH

Occupation: SALESMAN

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

NO SPECIAL RIGHTS ATTACHED TO THESE SHARES

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : 0 ORDINARY shares held as at the date of this return

399 shares transferred on 2012-07-12

Name: TERESA ANNE DARRAH

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return

Name: MICHAEL EDWARD DARRAH

Authorisation

Authenticated

This form was authorised by one of the following:

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