



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/01/2010**

Company Name: **AVAIL MEDICAL EUROPE LIMITED**

Company Number: **03136589**

Date of this return: **30/11/2009**

SIC codes: **9305**

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 Secretary **1**

Type: **Person**

Full forename(s): **TERESA ANNE**

Surname: **LACY**

Former names:

Service Address: **20 SEFTON ROAD
DOSTHILL
TAMWORTH
STAFFORDSHIRE
B77 1PL**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL EDWARD**

Surname: **DARRAH**

Former names:

Service Address: **20 SEFTON ROAD
DOSTHILL
TAMWORTH
STAFFORDSHIRE
B77 1PL**

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

Date of Birth: **07/03/1962**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Company Director **2**

Type: **Person**
Full forename(s): **TERESA ANNE**
Surname: **LACY**
Former names:
Service Address: **20 SEFTON ROAD**
 DOSTHILL
 TAMWORTH
 STAFFORDSHIRE
 B77 1PL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1960** *Nationality:* **BRITISH**

Occupation: **RGN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS ATTACHED TO THESE SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

399 ORDINARY Shares held as at 30/11/2009

Name:

TERESA ANNE DARRAH

Address:

Shareholding 2:

601 ORDINARY Shares held as at 30/11/2009

Name:

MICHAEL EDWARD DARRAH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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