



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2010**

XJ5AMKXY

Company Name: **ACCESS MEDICAL LIMITED**

Company Number: **03755629**

Date of this return: **21/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **335 CITY ROAD
LONDON
UNITED KINGDOM
EC1V 1LJ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS NIRMALA**
Surname: **CHOTALIA**
Former names:
Service Address: **10 TURNSTONE CLOSE**
 ICKENHAM
 MIDDLESEX
 UNITED KINGDOM
 UB10 8NW

Company Director **1**

Type: **Person**
Full forename(s): **MRS NIRMALA**
Surname: **CHOTALIA**
Former names:
Service Address: **10 TURNSTONE CLOSE**
 ICKENHAM
 MIDDLESEX
 UNITED KINGDOM
 UB10 8NW

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

Date of Birth: **25/10/1957** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR SAID**

Surname: **SHOKOUH-SAREMI**

Former names:

Service Address: **14 CUMBERLAND GARDENS
HOLDERS HILL ROAD
LONDON
UNITED KINGDOM
NW4 1LD**

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

Date of Birth: **02/05/1947** *Nationality:* **IRANIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2010 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

2 ORD Shares held as at 21/04/2010

Name: **MR SAID SHOKOUH-SAREMI**

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.