



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A-MED SYSTEMS LIMITED**

Company Number: **04220115**

Date of this return: **21/05/2013**

SIC codes: **62020**

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

Situation of Registered Office: **26 TUNBRIDGE GROVE
KENTS HILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK7 6JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BOLA ANNMARY**

Surname: **AGBABIKA**

Former names:

Service Address: **26 TUNBRIDGE GROVE
KENTS HILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK7 6JD**

Company Director **1**

Type: **Person**

Full forename(s): **DR AHMED ADETOKUNBO**

Surname: **AGBABIAKA**

Former names:

Service Address: **26 TUNBRIDGE GROVE
KENTS HILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK7 6JD**

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

Date of Birth: **10/10/1970** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS / SOFTWARE ENG.**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE 10 DESIGNATIONS OF ORDINARY SHARES: 100 'A', 100 'B', 100 'C', 100 'D', 100 'E', 100 'F', 100 'G', 100 'H', 100 'I' AND 100 'J' SHARES MAKING A TOTAL OF 1000 ORDINARY SHARES OF £1 EACH. THE 'E', 'F', 'G', 'H', 'I' AND 'J' SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: AHMED AGBABIAKA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: OMOBOLANLE ANNMARY AGBABIAKA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NADIA MOJOYINSOLA AGBABIAKA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NINA-ARINOLA NA'ILAH AGBABIAKA

Authorisation

Authenticated

This form was authorised by one of the following:

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