Companies House
for the record

AR01 (ef)

Annual Return

X1NMNYS3

Received for filing in Electronic Format on the: **12/12/2012**

Company Name:	**AA MEDICAL-SYSTEMS LIMITED**
Company Number:	**04333237**
Date of this return:	**03/12/2012**
SIC codes:	**32990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**EPPS BUILDING BRIDGE ROAD** **ASHFORD** **KENT** **TN23 1BB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CBC COMPANY SECRETARY LTD**

Registered or principal address:

126 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4JQ

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **07926186**

Company Director 1

Type: **Person**

Full forename(s): **CHRISTOPHE**

Surname: **LUINO**

Former names:

Service Address: **FLAT C**
10 WILTIE GARDENS
FOLKESTONE
KENT
CT19 5AX

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

Date of Birth: **24/05/1965** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**101**
		Aggregate nominal value	**101**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**101**
		Total aggregate nominal value	**101**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDRE ALBERT BEAUFILS**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHE LUINO**

Authorisation

Authenticated

This form was authorised by one of the following:

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