



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/01/2014**

**X3024NKH**

*Company Name:* **AA MEDICAL-SYSTEMS LIMITED**

*Company Number:* **04333237**

*Date of this return:* **03/12/2013**

*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**

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*Company Director*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>101</b>
		<i>Aggregate nominal value</i>	<b>101</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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* : **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.