



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/02/2011**

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

Company Number: **04333237**

Date of this return: **03/12/2010**

SIC codes: **3663**

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: **EIKOS INTERNATIONAL LTD**

*Registered or
principal address:* **EPPS BUILDING BRIDGE ROAD
ASHFORD
KENT
UNITED KINGDOM
TN23 1BB**

European Economic Area (EEA) Company

Register Location: **ASHFORD, UK**

Registration Number: **3673851**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2010 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 : **50 ORDINARY shares held as at 2010-12-03**
Name: **ANDRE ALBERT BEAUFILS**

Shareholding 2 : **0 ORDINARY shares held as at 2010-12-03**
25 shares transferred on 2010-12-01
Name: **OLIVIER MICHEL PRORIOIOL**

Shareholding 3 : **51 ORDINARY shares held as at 2010-12-03**
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.