

# **AR01** (ef)

### **Annual Return**



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Company Name: **TECHNOMED LIMITED** 

Company Number: 04473778

Date of this return: 29/06/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered

Office:

171-173 GRAY'S INN ROAD

**LONDON** 

**UNITED KINGDOM** 

WC1X8UE

Officers of the company

## Company Secretary

Type: Person

Full forename(s): **GRAINNE MAEVE** 

Surname: **HASHEMI** 

Former names:

Service Address: POPLAR HOUSE THE STREET

**FRITTENDEN** 

**KENT ENGLAND TN172DG** 

### 1 Company Director

Type: Person

Full forename(s): MR MARK CYRUS

Surname: **HASHEMI** 

Former names:

POPLAR HOUSE THE STREET Service Address:

**FRITTENDEN** 

**KENT ENGLAND TN172DG** 

Country/State Usually Resident: ENGLAND

Date of Birth: 05/09/1963 Nationality: BRITISH

Occupation: SALES MANAGER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	AS PER THE ARTICLES		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 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

100 ORDINARY 1 GBP Shares held as at 29/06/2010

Name: MR MARK CYRUS HASHEMI

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Facto