



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **02 MEDICAL LIMITED**

Company Number: **04575460**

Date of this return: **29/10/2011**

SIC codes: **70229**

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

Situation of Registered Office: **MARBLE ARCH TOWER
55 BRYANSTON STREET
LONDON
W1H 7AJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O 02 MEDICAL LTD
GLADSTONE HOUSE GLADSTONE LANE
COLD ASH
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG18 9PR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **NELSEN**

Former names:

Service Address: **GLADSTONE HOUSE
GLADSTONE LANE, COLD ASH
THATCHAM
BERKSHIRE
RG18 9PR**

Company Director 1

Type: **Person**

Full forename(s): **MRS SARAH**

Surname: **NELSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1962** *Nationality:* **BRITISH**

Occupation: **MANAGMENT CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2011 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: **DAVID NELSEN**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **SARAH NELSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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