Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/10/2011**

X61KPYR2

Company Name:	**A & V MEDICAL CONSULTING LIMITED**
Company Number:	**05257382**
Date of this return:	**12/10/2011**
SIC codes:	**86210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**TOCKAN & CO** **289 BRETTENHAM ROAD EDMONTON** **LONDON** **N18 2HF**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **DR ATHULA**

Surname: **SUMATHIPALA**

Former names:

Service Address: **APARTMENT 9 LONGSTONE COURT**
12 GREAT DOVER STREET
LONDON
SE1 4LB

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

Date of Birth: **06/03/1956** *Nationality:* **SRI LANKAN**

Occupation: **MEDICAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2011 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: **KETHAKIE SUMATHIPALA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ATHULA SUMATHIPALA**

Authorisation

Authenticated

This form was authorised by one of the following:

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