



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1LRI6R6**

*Company Name:* **A & V MEDICAL CONSULTING LIMITED**

*Company Number:* **05257382**

*Date of this return:* **12/10/2012**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **TOCKAN & CO  
289 BRETENHAM ROAD EDMONTON  
LONDON  
N18 2HF**

**Officers of the company**

*Company Director*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>RIGHTS TO DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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.