



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05257382**

Date of this return: **12/10/2009**

SIC codes: **8512**

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 Secretary **I**

Type: **Person**

Full forename(s): **KETHAKIE**

Surname: **SUMATHIPALA**

Former names:

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RIGHTS TO DIVIDENDS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2009 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:

1 ORDINARY Shares held as at 12/10/2009

Name: **KETHAKIE SUMATHIPALA**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/10/2009

Name:

ATHULA SUMATHIPALA

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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