



Companies House
— for the record —

AR01 (ef)

Annual Return



XBXYDISQ

Received for filing in Electronic Format on the: **01/04/2010**

Company Name: **A & D MEDICAL SERVICES LIMITED**

Company Number: **05395777**

Date of this return: **17/03/2010**

SIC codes: **8512**

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

Situation of Registered Office: **THE LODGE DARENTH HILL
DARENTH
KENT
DA2 7QR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PATABANDI MADDUMAGE CHITRANANDA**

Surname: **SILVA**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **PATABANDI MADDUMAGE CHITRANANDA**

Surname: **SILVA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1959-12-10**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **DR TERESA ZAVITHRI SWARNAMALI**

Surname: **SILVA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1955-08-02**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2010 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

430 ORDINARY Shares held as at 17/03/2010

Name: **P.M.C. SILVA**

Address:

Shareholding : 2

420 ORDINARY Shares held as at 17/03/2010

Name: **T.S.S. SILVA**

Address:

Shareholding : 3

150 ORDINARY Shares held as at 17/03/2010

Name: **RADHAMANI SELIAH**

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.