



Companies House
— for the record —

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Annual Return



XORBLB4N

Received for filing in Electronic Format on the: **29/06/2009**

Company Name: **ID MEDICAL US LIMITED**

Company Number: **05858262**

Company Details

Period Ending: **26/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**32 STATION APPROACH
WEST BYFLEET
SURREY
UNITED KINGDOM
KT14 6NF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL SACOOR**

Address: **BUTTERFIELD HEATHFIELD CLOSE
WOKING
SURREY
UNITED KINGDOM
GU22 7JQ**

Director 1 :

Name: **MR DEENU RAJESH PATEL**

Address: **7 VOLTA RISE
SHENLEY LODGE
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 7GT**

Date of Birth: **13/10/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **DR MAHOMED HANIF
ALLIMAHOMED SACOOR**

Address: **SILVERSTREAM HAMM COURT
WEYBRIDGE
SURREY
KT13 8YB**

Date of Birth: **27/06/1939**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: MR MICHAEL SACOOR

Address: BUTTERFIELD HEATHFIELD CLOSE
WOKING
SURREY
UNITED KINGDOM
GU22 7JQ

Date of Birth: 08/06/1970 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

78 ORDINARY Shares held as at 26/06/2009

Name: MOHAMED HANIF ALLIMOHAMED SACOOR SACOOR

Address:

Shareholding 2:

78 ORDINARY Shares held as at 26/06/2009

Name:

MICHAEL SACOOR

Address:

Shareholding 3:

24 ORDINARY Shares held as at 26/06/2009

Name:

MAHOMED HANIF ALLIMAHOMED SACOOR

Address:

Name:

MICHAEL SACOOR

Address:

Shareholding 4:

20 ORDINARY Shares held as at 26/06/2009

Name:

DEENU RAJESH PATEL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

Authenticated: **Yes (E/W)**