Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **28/08/2014**

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| | |
|---|---|
| *Company Name:* | **EASTERN MEDICAL CO LIMITED** |
| *Company Number:* | **05914511** |
| *Date of this return:* | **23/08/2014** |
| *SIC codes:* | **82990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **PALLADIUM HOUSE**<br>**1-4 ARGYLL STREET**<br>**LONDON**<br>**W1F 7LD** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HF SECRETARIAL SERVICES LIMITED**

*Registered or principal address:*
**PALLADIUM HOUSE 1-4 ARGYLL STREET**
**LONDON**
**ENGLAND**
**W1F 7LD**

## *European Economic Area (EEA) Company*

*Register Location:* **PALLADIUM HOUSE**
*Registration Number:* **03084737**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR SLOBODAN**

*Surname:* **PEROVIC**

*Former names:*

*Service Address:* **PERAZICA DO**
**BUDVA**
**MONTENEGRO**
**MONTENEGRO**

*Country/State Usually Resident:* **MONTENEGRO**

*Date of Birth:* **09/06/1949** *Nationality:* **MONTENEGRIN**

*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **1000** |
| | | *Aggregate nominal value* | **1000** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO A DISTRIBUTION ON THE WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1000** |
| | | *Total aggregate nominal value* | **1000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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* : **500 ORDINARY shares held as at the date of this return**
*Name:* **HARWICK PARTNERS CORP.**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**
*Name:* **INITIAL DIRECTORS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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