



Companies House

AR01 (ef)

Annual Return



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Company Name: EASTERN MEDICAL CO LIMITED

Company Number: 05914511

Date of this return: 20/10/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
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): **MS CHANELLE LATOYA**

Surname: **STURGE**

Former names:

Service Address: **SUITE 501 INTERNATIONAL HOUSE
223 REGENT STREET
LONDON
ENGLAND
W1R 8QD**

Country/State Usually Resident: **NEVIS**

Date of Birth: **30/01/1977**

Nationality: **ST KITTS AND NEVIS**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	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)

<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 20/10/2014 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 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2014-10-16
Name: HARWICK PARTNERS CORP.

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2014-10-16
Name: INITIAL DIRECTORS LIMITED

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: CHANELLE LATOYA STURGE

Authorisation

Authenticated

This form was authorised by one of the following:

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