



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2013**

X29YVN94

Company Name: **LISTER MEDICAL ASSOCIATES LIMITED**

Company Number: **06242796**

Date of this return: **10/05/2013**

SIC codes: **86210**

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

Situation of Registered Office: **44 GEORGE ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RANJIT KAUR**

Surname: **BAHIA**

Former names:

Service Address: **EASTWINDS 7 HINTLESHAM AVENUE
EDGBASTON
BIRMINGHAM
B15 2PH**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS RANJIT KAUR**

Surname: **BAHIA**

Former names:

Service Address: **EASTWINDS 7 HINTLESHAM AVENUE
EDGBASTON
BIRMINGHAM
B15 2PH**

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

Date of Birth: **05/03/1972**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**

Full forename(s): **DR SARBJIT SINGH**

Surname: **BAHIA**

Former names:

Service Address: **EASTWINDS 7 HINTLESHAM AVENUE
EDGBASTON
BIRMINGHAM
B15 2PH**

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

Date of Birth: **01/04/1971**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

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 10/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SARBJIT BAHIA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RANJIT BAHIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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