



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/04/2013**

Company Name: **SOMED MEDICAL LIMITED**

Company Number: **06878940**

Date of this return: **18/04/2013**

SIC codes: **86210**

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

Situation of Registered Office: **5 SAFFRON ROAD
CHAFFORD HUNDRED
GRAYS
ESSEX
UNITED KINGDOM
RM16 6NA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR OLUSOLA MARTINS**

Surname: **OLASEHINDE-WILLIAMS**

Former names:

Service Address: **56 MAYBURY ROAD
BARKING
LONDON
IG11 0PN**

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

Date of Birth: **16/02/1974** *Nationality:* **NIGERIAN**

Occupation: **MEDICAL DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS – SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS – EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP – EACH SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES – THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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: **OLUSOLA MARTINS OLASEHINDE-WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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