



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AA MEDICAL LTD**

*Company Number:* **06893442**

*Date of this return:* **30/04/2012**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **15 FARNDALE ROAD  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD17 5TA**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR AMARDEEP SINGH**

*Surname:* **ATWAL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR AMARDEEP SINGH**

*Surname:* **ATWAL**

*Former names:*

*Service Address:* **45A PLANKS LANE  
WOMBOURNE  
WOLVERHAMPTON  
SOUTH STAFFORDSHIRE  
WV5 8DX**

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

*Date of Birth:* **21/10/1974** *Nationality:* **BRITISH**  
*Occupation:* **PHARMACIST**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **RANJIT**

*Surname:*                **ATWAL**

*Former names:*

*Service Address:*        **45A PLANKS LANE  
WOMBOURNE  
WOLVERHAMPTON  
WEST MIDLANDS  
WV5 8DX**

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

*Date of Birth:*    **13/11/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **PERSONNEL OFFICER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANIL KUMAR**

*Surname:*                                **PULLAN**

*Former names:*

*Service Address:*                        **15 FARNDALE ROAD  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
BD17 5TA**

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

*Date of Birth:*    **22/04/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANIL PULLAN**

*Shareholding 2* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **AMARDEEP ATWAL**

*Shareholding 3* : **37 ORDINARY shares held as at the date of this return**  
*Name:* **RANJIT ATWAL**

### *Authorisation*

*Authenticated*

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

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