



Companies House

AR01 (ef)

Annual Return



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Company Name: Avamed Services Limited

Company Number: 06899321

Date of this return: 06/05/2015

SIC codes: 85590
86101
86220

Company Type: Private company limited by shares

Situation of Registered Office: TREVIOT HOUSE 186-192 HIGH ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 1LR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MONALI**

Surname: **ACHARYA**

Former names:

Service Address: **3 CHALKLANDS
SANDON
ESSEX
UNITED KINGDOM
CM2 7TH**

Company Director **1**

Type: **Person**
Full forename(s): **DR ASHOK VISHNU**

Surname: **ACHARYA**

Former names:

Service Address: **3 CHALKLANDS
SANDON
ESSEX
UNITED KINGDOM
CM2 7TH**

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

Date of Birth: **05/09/1968** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

1 SHARE = 1 VOTE EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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 : **8 ORDINARY shares held as at the date of this return**
Name: **ASHOK VISHNU ACHARYA**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MONALI ACHARYA**

Authorisation

Authenticated

This form was authorised by one of the following:

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