



Companies House
— for the record —

AR01 (ef)

Annual Return



X2810Q00

Received for filing in Electronic Format on the: **09/05/2013**

Company Name: **ADEL MEDICAL LIMITED**

Company Number: **06899406**

Date of this return: **08/05/2013**

SIC codes: **86220**

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

Situation of Registered Office: **C/O C/O ARCH ACCOUNTANCY LTD
36 PHILLIPS COURT
WATER STREET
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 2EE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ARCH ACCOUNTANCY LTD**

*Registered or
principal address:* **26 TESLA COURT
INNOVATION WAY, LYNCH WOOD
PETERBOROUGH
CAMBRIDGESHIRE
PE2 6FL**

European Economic Area (EEA) Company

Register Location: **36 PHILLIPS COURT STAMFORD**
Registration Number: **06899406**

Company Director **1**

Type: **Person**
Full forename(s): **EMYR ABDUL HAFIZ**

Surname: **CHOWDHURY**

Former names:

Service Address: **7 THE CHARTERS
UFFINGTON
PE9 4UD**

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

Date of Birth: **02/01/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LORNA**

Surname: **CHOWDHURY**

Former names:

Service Address: **7 THE CHARTERS
UFFINGTON
PE9 4UD**

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

Date of Birth: **30/12/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE THE FOLLOWING RIGHTS:- (A) FULL VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) FULL RIGHTS IN RESPECTS TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS IN RESPECTS TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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 : 110 ORDINARY shares held as at the date of this return
Name: EMYR ABDUL HAFIZ CHOWDHURY

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: LORNA CHOWDHURY

Authorisation

Authenticated

This form was authorised by one of the following:

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