



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/08/2014**

**X3F228TS**

*Company Name:* **Haywood Medical Limited**

*Company Number:* **06998101**

*Date of this return:* **24/08/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **2ND FLOOR HYGEIA HOUSE  
66 COLLEGE ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 1BE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR JAGDISH CHIMANLAL**

*Surname:*                           **SHAH**

*Former names:*

*Service Address:*                **2ND FLOOR HYGEIA HOUSE  
66 COLLEGE ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 1BE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/11/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS REKHA JAGDISH**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **2ND FLOOR HYGEIA HOUSE  
66 COLLEGE ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 1BE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/10/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>HAS VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>HAS VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>NON VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>NON VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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 C ORDINARY shares held as at the date of this return**  
*Name:* **ESHA JAGDISH SHAH**

*Shareholding 2* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **JAGDISH CHIMANLAL SHAH**

*Shareholding 3* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **REKHA JAGDISH SHAH**

*Shareholding 4* : **1 D ORDINARY shares held as at the date of this return**  
*Name:* **SALONI JAGDISH SHAH**

---

## *Authorisation*

*Authenticated*

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

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