



Companies House

AR01 (ef)

Annual Return



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<i>Company Name</i>	AISA Medical Ltd
<i>Company Number</i>	07103704
<i>Date of this return</i>	14/12/2014
<i>SIC codes</i>	86210
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	89 LLANOVER ROAD WEMBLEY MIDDLESEX ENGLAND HA9 7LW

Officers of the company

Company Director 1

Type	Person
Full forename(s)	DR DIPESH

Surname MISTRY

Former names

Service Address

**BBK PARTNERSHIP
1 BEAUCHAMP COURT
10 VICTORS WAY
BARNET
HERTS
EN5 5TZ**

Country/State Usually Resident **ENGLAND**

Date of Birth. 22/09/1983 *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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 14/12/2014 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 **8 ORDINARY shares held as at the date of this return**
Name **DIPESH MISTRY**

Shareholding 2 **1 ORDINARY shares held as at the date of this return**
 3 shares transferred on 2014-12-13
Name **MANUBHAI KHANDUBHAI MISTRY**

Shareholding 3 **1 ORDINARY shares held as at the date of this return**
 4 shares transferred on 2014-12-13
Name **RAMA MISTRY**

Authorisation

Authenticated

This form was authorised by one of the following

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