



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SURREAL MEDICARE LIMITED**

Company Number: **07305618**

Date of this return: **06/07/2013**

SIC codes: **47730**
47750

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

Situation of Registered Office: **OLD BARN HOUSE 2 WANNIONS CLOSE**
BOTLEY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 1YA

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEAL**

Surname: **RADIA**

Former names:

Service Address: **210 EALING ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 4QG**

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

Date of Birth: **16/08/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PRAFUL**

Surname: **RADIA**

Former names:

Service Address: **56 PANGBOURNE DRIVE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4RB**

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

Date of Birth: **22/11/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SURAJ**

Surname: **VARIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	A ORDINARY NON-VOTING	<i>Number allotted</i>	720
		<i>Aggregate nominal value</i>	720
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON-VOTING SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AND MAY PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY UPON WINDING UP.

Class of shares	B ORDINARY NON-VOTING	<i>Number allotted</i>	180
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON-VOTING SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AND MAY PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 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 : **40 ORDINARY shares held as at the date of this return**
Name: **PRAFUL RADIA**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **RADIANT MEDICARE LIMITED**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **SURAJ VARIA**

Shareholding 4 : **360 A ORDINARY NON-VOTING shares held as at the date of this return**
Name: **RADIANT MEDICARE LIMITED**

Shareholding 5 : **360 A ORDINARY NON-VOTING shares held as at the date of this return**
Name: **PRAFUL RADIA**

Shareholding 6 : **180 B ORDINARY NON-VOTING shares held as at the date of this return**
Name: **SURAJ VARIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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