



Companies House

**AR01** (ef)

**Annual Return**



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X4ENADVC

*Company Name:* **A & V Medical Ltd**

*Company Number:* **07338866**

*Date of this return:* **04/08/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **56 MAYFIELD GRANGE LITTLE TRODGERS LANE  
MAYFIELD  
ENGLAND  
TN20 6BF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **NEJIM**

*Former names:*

*Service Address:* **56 LITTLE TRODGERS LANE  
MAYFIELD  
EAST SUSSEX  
ENGLAND  
TN20 6BF**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **NEJIM**

*Former names:*

*Service Address:*                        **56 LITTLE TRODGERS LANE  
MAYFIELD  
EAST SUSSEX  
ENGLAND  
TN20 6BF**

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

*Date of Birth:*   **28/08/1955**

*Nationality:*   **BRITISH**

*Occupation:*    **SURGEON**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **VIAN DABBAGH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALI NEJIM**

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## *Authorisation*

*Authenticated*

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

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