

AR01 (ef)

Annual Return



X30F5BD5

Received for filing in Electronic Format on the: 27/01/2014

Company Number: 07481067

Date of this return: **04/01/2014**

SIC codes: **86101**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

19 BIRKDALE DRIVE

ALWOODLEY

LEEDS

WEST YORKSHIRE

ENGLAND LS17 7SZ

Officers of the company

GUPTA MEDICAL INNOVATIONS LTD

Company I	Irector [
Type:	Person	
Full forename	(s): DR VIKAS	
Surname:	GUPTA	
Former names	s:	
Service Addre	ss recorded as Compan	y's registered office
Country/State	Usually Resident: ENC	GLAND
Date of Birth: Occupation:	11/02/1972 DOCTOR	Nationality: INDIAN
Company I	Director 2	
Type:	Person	
Full forename	(s): PREETI	
Surname:	GUPTA	
Former names	y:	
Service Addre	ss recorded as Compan	ry's registered office
Country/State	Usually Resident: ENC	GLAND
Date of Birth:	15/08/1971	Nationality: INDIAN
Occupation:	ADMIN ASST / TEXTILI DESIGNER	E

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	Number allotted	100
a	CDD	Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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 : 60 ORDINARY GBP SHARES shares held as at the date of this return

Name: DR VIKAS GUPTA

Shareholding 2 : 40 ORDINARY GBP SHARES shares held as at the date of this return

Name: PREETI GUPTA

Authorisation

Authenticated

This form was authorised by one of the following:

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