



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CITYDOC MEDICAL LIMITED**

*Company Number:* **07619063**

*Date of this return:* **03/05/2012**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **PROSPECT HOUSE 5 MAY LANE  
DURSLEY  
GLOUCESTERSHIRE  
ENGLAND  
GL11 4JH**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR JAMES**

*Surname:*                            **GHALAEY**

*Former names:*

*Service Address:*                **16 CITY ROAD**  
   **MOORGATE**  
   **LONDON**  
   **ENGLAND**  
   **EC1Y 2AA**

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

*Date of Birth:*   **18/04/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MEDICAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR EOGHAN**

*Surname:* **MAC SWEENEY**

*Former names:*

*Service Address:* **16 CITY ROAD  
MOORGATE  
LONDON  
ENGLAND  
EC1Y 2AA**

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

*Date of Birth:* **08/09/1976** *Nationality:* **IRISH**  
*Occupation:* **DOCTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR SHALINI**

*Surname:*                                **MAHTHA**

*Former names:*

*Service Address:*                        **16 CITY ROAD**  
   **MOORGATE**  
   **LONDON**  
   **ENGLAND**  
   **EC1Y 2AA**

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

*Date of Birth:*   **15/01/1978**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MEDICAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</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*

THE SHARES HAVE VOTING RIGHTS, VARIABLE DIVIDEND RIGHTS AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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*

THE SHARES HAVE VOTING RIGHTS, VARIABLE DIVIDEND RIGHTS AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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*

THE SHARES HAVE VOTING RIGHTS, VARIABLE DIVIDEND RIGHTS AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP

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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>1600</b>
		<i>Total aggregate nominal value</i>	<b>1600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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* : **800 A ORDINARY shares held as at the date of this return**  
*Name:* **EOGHAN MAC SWEENEY**

*Shareholding 2* : **400 C ORDINARY shares held as at the date of this return**  
*Name:* **SHALINI MAHTHA**

*Shareholding 3* : **400 B ORDINARY shares held as at the date of this return**  
*Name:* **JAMES GHALAEY**

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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.