



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: **03/05/2013**

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

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **GHALAEY**

Former names:

Service Address: **16 CITY ROAD
MOORGATE
LONDON
UNITED KINGDOM
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): **EOGHAN PATRICK**

Surname: **MACSWEENEY**

Former names:

Service Address: **116 CITY ROAD
MOORGATE
LONDON
UNITED KINGDOM
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): **SHALINI**

Surname: **MAHTHA**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	C ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1600
		<i>Total aggregate nominal value</i>	1600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 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 : **400 B ORDINARY shares held as at the date of this return**
Name: **JAMES GHALAEY**

Shareholding 2 : **800 A ORDINARY shares held as at the date of this return**
Name: **EOGHAN MACSWEENEY**

Shareholding 3 : **400 C ORDINARY shares held as at the date of this return**
Name: **SHALINI MAHTHA**

Authorisation

Authenticated

This form was authorised by one of the following:

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