

AR01 (ef)

Annual Return

15/12/2012



X1NUH3UG

Received for filing in Electronic Format on the:

Company Number: 07798062

Date of this return: **05/10/2012**

SIC codes: **86220**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

11 WID CLOSE

4MEDICS LTD

HUTTON

BRENTWOOD

ESSEX CM13 1JQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS SUBALAKSHAMI

Surname: ANAND

Former names:

Service Address: 11 WID CLOSE

HUTTON,

BRENTFORD

ESSEX GB-GBR CM12 1JQ

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 15/07/1978 Nationality: BRITISH

Occupation: CONSULTANT

Company Director 2

Type: Person

Full forename(s): DR ANAND

Surname: KARMEGAM

Former names:

Service Address: 13 JAMES LANE

LEYTON LONDON ENGLAND E10 6HZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/04/1974 Nationality: INDIAN

Occupation: DOCTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capit	al (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 05/10/2012 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 = 50 ORDINARY shares held as at the date of this return

Name: ANAND KARMEGAM

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: SUBALAKSHAMI ANAND

Authorisation

Authenticated

This form was authorised by one of the following:

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