



Companies House

AR01 (ef)

Annual Return



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Company Name: **NANDA MEDICAL SERVICES LTD**

Company Number: **07850247**

Date of this return: **16/11/2015**

SIC codes: **86210**

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

Situation of Registered Office: **FREDERICK HOUSE DEAN GROUP BUSINESS PARK
BRENDA ROAD
HARTLEPOOL
CLEVELAND
TS25 2BW**

Officers of the company

Company Director ***1***

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

Surname: **NANDA**

Former names:

Service Address: **FREDERICK HOUSE DEAN GROUP BUSINESS PARK
BRENDA ROAD
HARTLEPOOL
CLEVELAND
ENGLAND
TS25 2BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, RESTRICTED TO 5% OF PROCEEDS FROM ASSET DISTRIBUTION UPON WINDING UP OF COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	360

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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 : **160 ORDINARY shares held as at the date of this return**
Name: **RAJESH NANDA**

Name: **VAISHALI NANDA**

Shareholding 2 : **20 A ORDINARY shares held as at the date of this return**
Name: **AKRITI NANDA**

Shareholding 3 : 20 A ORDINARY shares held as at the date of this return
Name: SHILPI NANDA

Authorisation

Authenticated

This form was authorised by one of the following:

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