



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LYSIS MEDICAL LTD**

*Company Number:* **07887938**

*Date of this return:* **10/06/2015**

*SIC codes:* **46460**

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

*Situation of Registered Office:* **46 STATION ROAD  
NORTH HARROW  
HARROW  
MIDDLESEX  
HA2 7SE**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR LEE**

*Surname:*                           **BRINE**

*Former names:*

*Service Address:*                **ORCHARD LOFT FOUNDRY STREET  
WADEBRIDGE  
CORNWALL  
ENGLAND  
PL27 7NW**

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

*Date of Birth:*   **02/03/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **MEDICAL SALES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **LEE BRINE**

*Shareholding 2* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **AGNIESZKA KOPANSKA**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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