Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/01/2013**

X204EGCA

Company Name:	**INTERNATIONAL MEDICAL CARE LTD**
Company Number:	**07897482**
Date of this return:	**01/01/2013**
SIC codes:	**79909** **86900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**80 GRAFTON WAY** **LONDON** **ENGLAND** **W1T 6JG**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ARUNAS**

Surname: **ZUKAUSKAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1984** *Nationality:* **LITHUANIAN**

Occupation: **SELF - EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**5000**
Currency	**GBP**	*Amount paid per share*	**50**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**5000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ARUNAS ZUKAUSKAS**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **MATTHEW MCGIBBON**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **ALISA MALACHOVIC**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **DAVID BRACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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