



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/01/2015

X3ZFVVJM

*Company Name:* INTERNATIONAL MEDICAL CARE LTD

*Company Number:* 07897482

*Date of this return:* 01/01/2015

*SIC codes:* 79909  
86900

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 80 GRAFTON WAY  
LONDON  
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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</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>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ARUNAS ZUKAUSKAS**

*Shareholding 2* : **45 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**

## *Authorisation*

*Authenticated*

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

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