Companies House

# AR01 (ef)

## Annual Return

X4XZF8GZ

*Received for filing in Electronic Format on the:* **05/01/2016**

| | |
|---|---|
| *Company Name:* | **INTERNATIONAL MEDICAL CARE LTD** |
| *Company Number:* | **07897482** |
| *Date of this return:* | **01/01/2016** |
| *SIC codes:* | **79909**<br>**86900** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **80 GRAFTON WAY**<br>**LONDON**<br>**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:* ****/03/1984** *Nationality:* **LITHUANIAN**

*Occupation:* **SELF - EMPLOYED**

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## 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 01/01/2016 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* : **70 ORDINARY shares held as at the date of this return**
*Name:* **ARUNAS ZUKAUSKAS**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**
**20 shares transferred on 2015-02-23**
*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.