



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* KAUSIK MADHU MEDICAL SERVICES LTD

*Company Number:* 07976344

*Date of this return:* 05/03/2016

*SIC codes:* 86220

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 12 ALLTMAWR ROAD  
CYNCOED  
CARDIFF  
CF23 6NQ

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DR. MADHUPARNA**

*Surname:*                                **MITRA**

*Former names:*

*Service Address:*                        **C/O MEDICAL FINANCE 10 STATION ROAD  
GALSTON  
AYRSHIRE  
SCOTLAND  
KA4 8JB**

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

*Date of Birth:*    **\*\*/11/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR. KAUSIK**

*Surname:* **MUKHERJEE**

*Former names:*

*Service Address:* **C/O MEDICAL FINANCE 10 STATION ROAD  
GALSTON  
AYRSHIRE  
SCOTLAND  
KA4 8JB**

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

*Date of Birth:* **\*\*/04/1968** *Nationality:* **BRITISH**  
*Occupation:* **DOCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>2</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAUSIK MUKHERJEE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MADHUPARNA MITRA

## *Authorisation*

*Authenticated*

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

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