



Companies House

AR01 (ef)

Annual Return



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Company Name: **LONDON MEDICAL SOLUTIONS LTD**

Company Number: **08354270**

Date of this return: **10/01/2014**

SIC codes: **86220**

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

Situation of Registered Office: **8 UPPER WIMPOLE STREET
LONDON
ENGLAND
W1G 6LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALIAKSANDR**

Surname: **SAVA**

Former names:

Service Address: **34 SOUTH MOLTON STREET
OFFICE 501
LONDON
UK
ENGLAND
W1K 5RG**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS AURELIA**

Surname: **GROSSU**

Former names:

Service Address: **FLAT 7 PRINCE ALBERT ROAD
PARK ST JAMES, ST JAMES' TERRACE
LONDON
UNITED KINGDOM
NW8 7LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1969** *Nationality:* **RUSSIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2013-11-01

Name: **AURELIA GROSSU**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **VADO ASSETS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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