



Companies House

**AR01** (ef)

**Annual Return**



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**X44DBOFD**

*Company Name:* **AYUCHI MED LIMITED**

*Company Number:* **08834462**

*Date of this return:* **07/01/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **THIRD FLOOR 207 REGENT STREET  
LONDON  
UNITED KINGDOM  
W1B 3HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CARLOS**

*Surname:* **PULIDO**

*Former names:*

*Service Address:* **2941 NE 185TH ST., APT. 1313  
AVENTURA  
FLORIDA  
USA  
33180-2953**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR CARLOS**

*Surname:*                                **PULIDO**

*Former names:*

*Service Address:*                        **2941 NE 185TH ST., APT. 1313**  
    **AVENTURA**  
    **FLORIDA**  
    **USA**  
    **33180-2953**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **16/09/1969**                                *Nationality:*    **VENEZUELAN**  
*Occupation:*    **ENTREPRENUER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PLATINUM SUCCESS, LLC**

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## *Authorisation*

*Authenticated*

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

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