



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HTYA MEDICAL LIMITED**

*Company Number:* **09203234**

*Date of this return:* **04/09/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **62 CAMDEN ROAD  
LONDON  
UNITED KINGDOM  
NW1 9DR**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                                **MOHAMED**

*Former names:*

*Service Address:*                        **62 CAMDEN ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW1 9DR**

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

*Date of Birth:*    **\*\*/01/1970**                                *Nationality:*    **IRISH**  
*Occupation:*    **DIRETOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **MOHAMED**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **\*\*/05/1972**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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* : **5 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2014-10-01**

*Name:* **HUSHAM MOHAMED**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**

*Name:* **TAYSEER MOHAMED**

## *Authorisation*

*Authenticated*

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

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