



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2016**

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Company Name: **MEDIC CREATIONS LIMITED**

Company Number: **09452339**

Date of this return: **23/02/2016**

SIC codes: **86900**
63990

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

Situation of Registered Office: **COMMERCIAL HOUSE 406-410 EASTERN AVENUE**
ILFORD
ESSEX
IG2 6NQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SWARNLATA**

Surname: **BANSAL**

Former names:

Service Address: **COMMERCIAL HOUSE 406-410 EASTERN AVENUE
ILFORD
ESSEX
ENGLAND
IG2 6NQ**

Company Director ***1***

Type: **Person**
Full forename(s): **DR ASHOK**

Surname: **BANSAL**

Former names:

Service Address: **COMMERCIAL HOUSE 406-410 EASTERN AVENUE
ILFORD
ESSEX
ENGLAND
IG2 6NQ**

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

Date of Birth: ****/08/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR SANDEEP**

Surname: **BANSAL**

Former names:

Service Address: **COMMERCIAL HOUSE 406-410 EASTERN AVENUE
ILFORD
ESSEX
ENGLAND
IG2 6NQ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1985** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **3**

Type: **Person**

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

Surname: **BANSAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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 : **25000 ORD shares held as at the date of this return**
Name: **ASHOK BANSAL**

Shareholding 2 : **25000 ORD shares held as at the date of this return**
Name: **MRS SWARLATA BANSAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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