



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MRB MEDICAL LTD**

*Company Number:* **09506459**

*Date of this return:* **24/03/2016**

*SIC codes:* **86210**  
**86900**

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

*Situation of Registered Office:* **40 AVONDALE ROAD,  
BENFLEET,  
ESSEX  
UNITED KINGDOM  
SS7 1EJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DR BINIT RAMNIK**

*Surname:*                           **PATEL**

*Former names:*

*Service Address:*                **40 AVONDALE ROAD  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 1EJ**

*Country/State Usually Resident:*   **U.K.**

*Date of Birth:*    **\*\*/06/1973**

*Nationality:*   **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director*    **2**

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

*Surname:*                            **PATEL**

*Former names:*

*Service Address:*                **40 AVONDALE ROAD**  
   **BENFLEET**  
   **ESSEX**  
   **UNITED KINGDOM**  
   **SS7 1EJ**

*Country/State Usually Resident:*    **U.K.**

*Date of Birth:*    **\*\*/05/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DOCTOR**

## Statement of Capital (Share Capital)

<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. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **INIT PATEL**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **RAMNIK PATEL**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MANJU PATEL**

## *Authorisation*

*Authenticated*

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

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