



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALMEIDA RIBAU MEDICAL LTD**

Company Number: **09570223**

Date of this return: **30/04/2016**

SIC codes: **86900**

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

Situation of Registered Office: **VICTORIA COURT
17-21 ASHFORD ROAD
MAIDSTONE
KENT
ENGLAND
ME14 5FA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **GONCALO ALEXANDRE DA COSTA**

Surname: **ALMEIDA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1978** Nationality: **PORTUGUESE**
Occupation: **CONSULTAN OPHTHALMIC
SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **ANA SOFIA DA SILVA CONDE**

Surname: **RIBAU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1977** Nationality: **PORTUGUESE**
Occupation: **THEATRE NURSE**

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

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND 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 30/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GONCALO ALEXANDRE DA COSTA ALMEIDA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANA SOFIA DA SILVA CONDE RIBAU**

Authorisation

Authenticated

This form was authorised by one of the following:

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