



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/06/2016

X58TVE9E

---

*Company Name:* **VASCULAR CONCEPTS LIMITED**

*Company Number:* **02652048**

*Date of this return:* **01/05/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **SIGNAL HOUSE C/O A M SHAH AND SONS  
211 SIGNAL HOUSE 16 LYON ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 2AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SWAMINATHAN**

*Surname:* **JAYARAMAN**

*Former names:*

*Service Address:* **480 BUNKER LANE  
PLEASANTON  
USA  
94586**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **SWAMINATHAN**

*Surname:*                                **JAYARAMAN**

*Former names:*

*Service Address:*                        **480 BUNKER LANE**  
                                                      **PLEASANTON**  
                                                      **USA**  
                                                      **94586**

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

*Date of Birth:*    **\*\*/12/1964**                                *Nationality:*    **AMERICAN**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</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*

**ALL ORDINARY SHARES RANK EQUALLY FOR DIVIDENDS VOTE AND DISTRIBUTION.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **VASCULAR CONCEPTS HOLDING LTD**

---

### *Authorisation*

*Authenticated*

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

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