



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEDICAL TALK SYSTEMS LIMITED**

Company Number: **03202481**

Date of this return: **22/05/2015**

SIC codes: **62090**

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

Situation of Registered Office: **76 OAKHAM ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS
B17 9DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH JANE**

Surname: **SOLANKI**

Former names:

Service Address: **76 OAKHAM ROAD
HARBORNE
BIRMINGHAM
B17 9DG**

Company Director **1**

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

Surname: **SOLANKI**

Former names:

Service Address: **76 OAKHAM ROAD**
 HARBORNE
 BIRMINGHAM
 WEST MIDLANDS
 B17 9DG

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

Date of Birth: **16/04/1958** *Nationality:* **BRITISH PORTUGUESE**
Occupation: **MEDICAL PRACTITIONER**

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

(A) VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) RIGHTSTO PARTICIPATE IN A DIVIDENDS DISTRIBUTION; (C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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 22/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH SOLANKI**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **H. ALAN CROCKARD**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **GUIRISH SOLANKI**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **HA CROCKARD DISCRETIONARY SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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