



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLOBAL MEDICS LIMITED**

Company Number: **04444302**

Date of this return: **31/03/2013**

SIC codes: **78200**

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

Situation of Registered Office: **C/O KUMAR PERIASWAMI
EXCHANGE PLAZA 58 UXBRIDGE ROAD
LONDON
ENGLAND
W5 2ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BALA**

Surname: **SHANMUGAM**

Former names:

Service Address: **EXCHANGE PLAZA 58 UXBRIDGE ROAD
EALING
LONDON
ENGLAND
W5 2ST**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JUSTYN**

Surname: **RANDALL**

Former names:

Service Address: **EXCHANGE PLAZA 58 UXBRIDGE ROAD
LONDON
ENGLAND
W5 2ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1975**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO CHANGE TO PARTICULARS VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GLOBAL GROUP (UK) 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.