



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2015**

X4JXMY77

Company Name: **GENMED.ME LIMITED**

Company Number: **06045647**

Date of this return: **11/11/2015**

SIC codes: **64999**
70221
77390
82990

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

Situation of Registered Office: **C/O DIVERSIFIED MANAGEMENT SERVICE LIMITED**
MERLIN HOUSE LANGSTONE BUSINESS VILLAGE, PRIORY DRIVE
LANGSTONE
NEWPORT
GWENT
WALES
NP18 2HJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MERLIN HOUSE LANGSTONE BUSINESS VILLAGE, PRIORY DRIVE
LANGSTONE
NEWPORT
GWENT
WALES
NP18 2HJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **MODAK**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH MICHAEL**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1953**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

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

Surname: **MODAK**

Former names:

Service Address: **463 WELLINGTON ROAD SOUTH
HOUNSLOW
MIDDLESEX
TW4 5HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **MR PETER CHARLES**

Surname: **STAFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1950**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ANF FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER STAFF**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RAVINDRA MODAK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM SHERRELL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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