Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/06/2015**

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Company Name:	**MIS IMPLANTS (UK) LTD**
Company Number:	**06286860**
Date of this return:	**20/06/2015**
SIC codes:	**46760**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WEST COUNTRY HOUSE CHERRY TREE AVENUE** **CLACTON-ON-SEA** **ESSEX** **CO15 1AR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHAND RAMESH**

Surname: **SHAH**

Former names:

Service Address: **WEST COUNTRY HOUSE**
CHERRY TREE AVENUE
CLACTON ON SEA
ESSEX
CO15 1AR

Company Director 1

Type: **Person**

Full forename(s): **MR RAMESHCHANDRA LADHABHAI**

Surname: **SHAH**

Former names:

Service Address: **WEST COUNTRY HOUSE**
CHERRY TREE AVENUE
CLACTON ON SEA
ESSEX
CO15 1AR

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

Date of Birth: **26/11/1950** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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: **RAMESHCHANDRA SHAH**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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