



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2015**

X4DMS2MY

Company Name: **TRIPLE WEST MEDICAL LIMITED**

Company Number: **06338025**

Date of this return: **08/08/2015**

SIC codes: **78109**
78200

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

Situation of Registered Office: **18 THE BROADWAY**
EAST LANE
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 8JU

Officers of the company

Company Secretary 1

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

Surname: **GORASIA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GORASIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1974** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR GUROL MAHMUT

Surname: KURT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/05/1979 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director 3

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

Surname: ORUC

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/05/1980 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A 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' SHARES RANK PARI PASSU WITH OTHER 'A' SHARES. THERE ARE NO RESTRICTIONS ON VOTING RIGHTS OF 'A' 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 08/08/2015 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 : **0 A ORDINARY shares held as at the date of this return**
100 shares transferred on 2014-11-15

Name: **HEALTHCARE STAFFING GROUP LIMITED**

Shareholding 2 : **100 A ORDINARY shares held as at the date of this return**

Name: **VIRTUS OSG LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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