



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEDEQUIP FRANCE LIMITED**

Company Number: **06382011**

Date of this return: **26/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **72 WILTON ROAD
VICTORIA
LONDON
SW1V 1DE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHARLES WAKELING & COMPANY**

*Registered or
principal address:* **72 WILTON ROAD
VICTORIA
LONDON
UNITED KINGDOM
SW1V 1DE**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **ENGLISH LAW**
Register Location:
Registration Number:

Company Director 1

Type: **Person**

Full forename(s): **RAMY**

Surname: **LAKAH**

Former names:

Service Address: **24 RUE GALILEE
PARIS
75016
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **10/11/1963** *Nationality:* **FRENCH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MOSTAFA**

Surname: **MORSY**

Former names:

Service Address: **5 CHEESEMAN CLOSE
HAMPTON
TW12 3XE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARD TO VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **RAMY LAKAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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