



**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:* **26/09/2010**

*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:*

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*Company Director*    ***I***

*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)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2010 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 2010-09-26**  
*Name:* **RAMY LAKAH**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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