



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2016**

X4ZI75GE

Company Name: **AIROSPRING MEDICAL LTD**

Company Number: **06782362**

Date of this return: **05/01/2016**

SIC codes: **13960**

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

Situation of Registered Office: **C/O AIROSPRING MEDICAL LTD
BIOCITY PENNYFOOT STREET
NOTTINGHAM
NG1 1GF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR SUBHASH CHANDER**

Surname: **ANAND**

Former names:

Service Address: **13 HARWOOD VALE HARWOOD VALE
BOLTON
ENGLAND
BL2 3QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1939** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLESWORTH DAVID ROBERT**

Surname: **WOOD**

Former names:

Service Address: **18 DAWSONS ROAD
OSGATHORPE
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 9SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS SPECIFIED			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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 OTHER shares held as at the date of this return**
Name: **CHARLESWORTH WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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