



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2016**

X4ZFJ51T

Company Name: **CARE MEDICAL LIMITED**

Company Number: **07135763**

Date of this return: **26/01/2016**

SIC codes: **86230**

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

Situation of Registered Office: **THE IVY CLINIC 190 KINGSTON ROAD
TEDDINGTON
MIDDLESEX
TW11 9JD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR DILLON**

Surname: **CHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1976**

Nationality: **BRITISH**

Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **DILLON CHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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