



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/03/2014**

**X32XZJOG**

*Company Name:* **BALTIC MEDICAL CENTRE LIMITED**

*Company Number:* **07177056**

*Date of this return:* **03/03/2014**

*SIC codes:* **86220**

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

*Situation of Registered Office:* **UNIT 121 MERIDIAN PLACE  
LONDON  
ENGLAND  
E14 9FE**

**Officers of the company**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DIANA**

*Surname:* **BUMELYTE**

*Former names:*

*Service Address:* **20-22 BEDFORD ROW  
LONDON  
WC1R 4JS**

*Country/State Usually Resident:* **LITHUANIA**

*Date of Birth:* **04/08/1974** *Nationality:* **LITHUANIAN**

*Occupation:* **GENERAL MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **NORTHWAY HOLDINGS 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.