



Companies House
— for the record —

AR01 (ef)

Annual Return



XQUSVUHF

Received for filing in Electronic Format on the: **27/05/2011**

Company Name: **FAIR TRADE MEDICAL INSTRUMENTS LIMITED**

Company Number: **07204176**

Date of this return: **26/03/2011**

SIC codes: **8514**

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

Situation of Registered Office: **187A FIELD END ROAD
EASTCOTE
PINNER
MIDDLESEX
UNITED KINGDOM
HA2 7NR**

Officers of the company

Company Secretary 1

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

Surname: **GALLAGHER**

Former names:

Service Address: **69 BULSTRODE WAY
GERRARDS CROSS
BUCKS
UNITED KINGDOM
SL9 7RB**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **GALLAGHER**

Former names:

Service Address: **69 BULSTRODE WAY
GERRARDS CROSS
BUCKS
UNITED KINGDOM
SL9 7RB**

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

Date of Birth: **10/03/1949**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR AMIT**

Surname: **LAKHANI**

Former names:

Service Address: **THE GATE HOUSE BARKHAM ROAD
BARKHAM
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 4TG**

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

Date of Birth: **28/03/1965** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

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

Surname: **TARIQ**

Former names:

Service Address: **25 ACQUA HOUSE, 41 MELLISS AVENUE
KEW RIVERSIDE
RICHMOND
UNITED KINGDOM
TW9 4BY**

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

Date of Birth: **25/03/1954** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 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 2011-03-26
Name: MICHAEL GALLAGHER

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-26
Name: AMIT LAKHANI

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-26
Name: NASEEM TARIQ

Authorisation

Authenticated

This form was authorised by one of the following:

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