



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SSB Medical Services Limited**

Company Number: **07336376**

Date of this return: **05/08/2013**

SIC codes: **86210**

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

Situation of Registered Office: **2ND FLOOR
HYGEIA HOUSE 66 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1BE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR RAVINDRA MANOHAR**

Surname: **DRAVID**

Former names: **DRAVID**

Service Address: **2ND FLOOR
HYGEIA HOUSE 66 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ONE VOTE PER SHARE IN ANY CIRCUMSTANCES

Class of shares	A ORDINARY	<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

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS OR RIGHT TO ATTEND AND VOTE AT SHAREHOLDER MEETINGS

Class of shares	B ORDINARY	<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

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS OR ANY RIGHT TO ATTEND AND VOTE AT SHAREHOLDER MEETINGS.

Class of shares	C ORDINARY	<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

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS OR ANY RIGHT TO ATTEND OR VOTE AT SHAREHOLDER MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2013 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 C ORDINARY shares held as at the date of this return**
Name: **KARTIK RAVINDRA DRAVID**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **RASHMI DRAVID**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**
Name: **RASHMI DRAVID**

Shareholding 4 : **75 ORDINARY shares held as at the date of this return**
Name: **RAVINDRA MANOHAR DRAVID**

Shareholding 5 : **1 B ORDINARY shares held as at the date of this return**
Name: **VARUN RAVINDRA DRAVID**

Authorisation

Authenticated

This form was authorised by one of the following:

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