



Companies House

AR01 (ef)

Annual Return



X47MIBJN

Received for filing in Electronic Format on the: **17/05/2015**

Company Name: **GIC MEDICAL UK LTD**

Company Number: **07616337**

Date of this return: **27/04/2015**

SIC codes: **86101**

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

Situation of Registered Office: **C/O BRADWELL & PARTNERS
PENTAX HOUSE SOUTH HILL AVENUE
SOUTH HARROW
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 0DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GYESUNG**

Surname: **CHOI**

Former names:

Service Address: **NO. 5 UNIT 8
5 KINGSPARK BUSINESS CENTRE 152-178 KINGSTON ROAD
NEW MALDEN
UNITED KINGDOM
KT3 3ST**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ZULFIQAR**

Surname: **HUSSAIN**

Former names:

Service Address: **158 BRADWELL COMM BOULEVARD
MILTON KEYNES
ENGLAND
MK13 8BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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 ORD shares held as at the date of this return
Name: ZULFIQAR HUSSAIN

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: GYESUNG CHOI

Authorisation

Authenticated

This form was authorised by one of the following:

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