



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2014**

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Company Name: **RANGAN IMPLANTS AND PROCEDURES LTD**

Company Number: **07618617**

Date of this return: **03/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **FREDERICK HOUSE DEAN GROUP BUSINESS PARK BRENDA ROAD
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS25 2BW**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **RANGAN**

Former names:

Service Address: **26 FULTHORPE GROVE
WYNYARD
BILLINGHAM
UNITED KINGDOM
TS22 5QZ**

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

Date of Birth: **15/05/1966**

Nationality: **BRITISH**

Occupation: **DOCTOR**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **AMAR RANGAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUJATA RANGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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