



Companies House

AR01 (ef)

Annual Return



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Company Name: **GO MEDICAL UK LIMITED**

Company Number: **07987890**

Date of this return: **13/03/2016**

SIC codes: **46460**

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

Situation of Registered Office: **DEANFIELD HOUSE 98 LANCASTER ROAD
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 1DS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PATSY**

Surname: **GRAIEG**

Former names:

Service Address: **25 SHANN STREET
FLOREAT
WESTERN AUSTRALIA
AUSTRALIA - 6014
AUSTRALIA**

Company Director **1**

Type: **Person**

Full forename(s): **PATSY**

Surname: **GRAIEG**

Former names: **WONG**

Service Address: **25 SHANN STREET
FLOREAT
WESTERN AUSTRALIA
AUSTRALIA
6014**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/01/1957** *Nationality:* **SINGAPOREAN**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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 ORDINARY shares held as at the date of this return**
Name: **PATSY GRAIEG**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **GO MEDICAL INDUSTRIES PTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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