



Companies House

AR01 (ef)

Annual Return



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Company Name: **Technomed (Group) Limited**

Company Number: **08260875**

Date of this return: **19/10/2015**

SIC codes: **47749**

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

Situation of Registered Office: **BLACK BARN CORNWELLS FARM
SHEEPHURST LANE
MARDEN
KENT
ENGLAND
TN12 9NS**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR MARK CYRUS**

Surname: **HASHEMI**

Former names:

Service Address: **FROGS HILL FARM FROGS HILL NEWENDEN
CRANBROOK
KENT
ENGLAND
TN18 5PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MARK CYRUS HASHEMI**

Authorisation

Authenticated

This form was authorised by one of the following:

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