Companies House

AR01 (ef)

Annual Return

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Company Name:	**GLOBAL MEDICAL ASSISTANCE LTD.**
Company Number:	**08899061**
Date of this return:	**31/01/2015**
SIC codes:	**86900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**52, UPPER STREET UPPER STREET BUSINESS DESIGN CENTRE - SUITE 111N LONDON UNITED KINGDOM N1 0QH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR KAAN**

Surname: **AKSOY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1981** *Nationality:* **TURKISH**
Occupation: **ONLINE MARKETING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR KAAN**

Surname: **SAKAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1982** *Nationality:* **TURKISH**
Occupation: **SELF-EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **KAAN SAKAR**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **KAAN AKSOY**

Authorisation

Authenticated

This form was authorised by one of the following:

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