



Companies House

AR01 (ef)

Annual Return



X48HWDLU

Received for filing in Electronic Format on the: **30/05/2015**

Company Name: **ELITE MEDICAL (UK) LTD**

Company Number: **09016920**

Date of this return: **29/04/2015**

SIC codes: **96090**

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR AMANDIP SINGH**

Surname: **HAYER**

Former names:

Service Address: **27 HOWARD ROAD
BIRMINGHAM
UNITED KINGDOM
B435DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAGDEEP SINGH**

Surname: **VIRDEE**

Former names:

Service Address: **80 WAKEGREEN ROAD
BIRMINGHAM
ENGLAND
B139PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1991** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 29/04/2015 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: JAGDEEP SINGH VIRDEE

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: AMANDIP SINGH HAYER

Authorisation

Authenticated

This form was authorised by one of the following:

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