



Companies House
— for the record —

AR01 (ef)

Annual Return



XMAM1HJG

Received for filing in Electronic Format on the: **15/02/2010**

Company Name: **SYSTEMS MEDICAL LIMITED**

Company Number: **03904093**

Date of this return: **11/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **DR ANTHONY**
Surname: **YOUNG**
Former names:
Service Address: **80 TYRONE ROAD**
 SOUTHEND-ON-SEA
 ESSEX
 UNITED KINGDOM
 SS1 3HB

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

Date of Birth: **19/01/1970** *Nationality:* **BRITISH**
Occupation: **SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	PRE-EMPTION RIGHTS EXCLUDED FROM AUTHORISED SHARE CAPITAL ON INCORPORATION, OTHERWISE PRE-EMPTION APPLIES ON ALLOTMENT, FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	ORDINARY	<i>Number allotted</i>	148
		<i>Aggregate nominal value</i>	148.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	101.3378
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	PRE-EMPTION RIGHTS EXCLUDED FROM AUTHORISED SHARE CAPITAL ON INCORPORATION, OTHERWISE PRE-EMPTION APPLIES ON ALLOTMENT, 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>	150
		<i>Total aggregate nominal value</i>	150.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

75 ORDINARY Shares held as at 11/01/2010

Name: **ANTHONY GEORGE POOLE**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 11/01/2010

1 DISPOSED OF IN PERIOD ON 11/01/2000

Name: **READYMADE NOMINEES LTD**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 11/01/2010

1 DISPOSED OF IN PERIOD ON 11/01/2000

Name: **READYMADE SECRETARIES LIMITED**

Address:

Shareholding : 4

75 ORDINARY Shares held as at 11/01/2010

Name: **ANTHONY YOUNG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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