



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/08/2015**

X4DX3KGQ

Company Name: **ADVANCED SURGICAL RESEARCH AND DEVELOPMENT LIMITED**

Company Number: **07318099**

Date of this return: **19/07/2015**

SIC codes: **32500**

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

Situation of Registered Office: **TALBOT GREEN BUSINESS CENTRE TALBOT GREEN BUSINESS CENTRE
2, TALBOT GREEN BUSINESS PARK
TALBOT GREEN
RCT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS SARAH LUCY GILLIAN**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **03/02/1977** Nationality: **BRITISH**

Occupation: **NHS MANAGMENT EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1980** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	1
	SHARES.	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **MATTHEW LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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