



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGA MEDICAL SERVICES (UK) LIMITED**

Company Number: **08353355**

Date of this return: **09/01/2015**

SIC codes: **86220**

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

Situation of Registered Office: **10 ELIOT STREET
BIRMINGHAM
WEST MIDLANDS
B7 5LX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AMIRA**

Surname: **EL SHISHINI**

Former names:

Service Address: **10 ELIOT STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B7 5LX**

Company Director ***I***

Type: **Person**

Full forename(s): **AHMED**

Surname: **GOMAA**

Former names:

Service Address: **10 ELIOT STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B7 5LX**

Country/State Usually Resident: **WEST MIDLANDS**

Date of Birth: **18/09/1974** *Nationality:* **EGYPTIAN**

Occupation: **MEDICAL DOCTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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 : 100 A shares held as at the date of this return
Name: AHMED GOMAA

Authorisation

Authenticated

This form was authorised by one of the following:

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