



Annual Return

Company Name: **ACUMED TCM LTD**

Company Number: **NI613222**



Received for filing in Electronic Format on the: **18/07/2016**

X5BIK2H4

Company Name: **ACUMED TCM LTD**

Company Number: **NI613222**

Date of this return: **15/06/2016**

Sic Codes: **86900**

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

Situation of **2 CLOUGHMORE TERRACE WARRENPOINT**

Registered Office: **BT34 3HP**

---

## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MAJELLA**  
Surname: **MCCANN**  
Service Address: **2 CLOUGHMORE TERRACE WARRENPOINT  
UNITED KINGDOM BT34 3HP**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/12/1964**

Nationality: **BRITISH**

Occupation: **BUSINESS**

.....

### Company Director 2

Type: **Person**  
Full Forename(s): **MISS XIULIN**  
Surname: **WANG**  
Service Address: **recorded as Company's registered office**

Country/State **NORTHERN IRELAND**

Usually Resident:

Date of Birth: **\*\*/12/1980**

Nationality: **BRITISH**

Occupation: **BUSINESS  
EXECUTIVE**

.....

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 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: **1 ORD shares held as at the date of this return**  
Name: **XIULIN WANG**  
**MAJELLA MCCANN**

Shareholding 2: **99 ORD shares held as at the date of this return**  
Name: **XIULIN WANG**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

