



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2015**

X4ATEKYP

Company Name: **Technomed Limited**

Company Number: **04473778**

Date of this return: **29/06/2015**

SIC codes: **47749**

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

Situation of Registered Office: **171-173 GRAY'S INN ROAD
LONDON
UNITED KINGDOM
WC1X 8UE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARK CYRUS**

Surname: **HASHEMI**

Former names:

Service Address: **FROGS HILL FARM FROGS HILL
NEWENDEN
KENT
ENGLAND
TN18 5PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1963** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

THE SHARES RANK PARI PASSU

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 29/06/2015 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 ORDINARY 1 GBP shares held as at the date of this return
Name: TECHNOMED (GROUP) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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