



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2013**

X2BOXE9C

Company Name: **Technomed Limited**

Company Number: **04473778**

Date of this return: **29/06/2013**

SIC codes: **47749**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GRAINNE MAEVE**

Surname: **HASHEMI**

Former names:

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

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

AS PER THE ARTICLES 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 29/06/2013 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 : **0 ORDINARY 1 GBP shares held as at the date of this return**

100 shares transferred on 2012-10-20

Name: **MR MARK CYRUS HASHEMI**

Shareholding 2 : **100 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MDI (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.