



Companies House

AR01 (ef)

Annual Return



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Company Name: **Urban Medical Limited**

Company Number: **06777426**

Date of this return: **19/12/2015**

SIC codes: **78200**

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

Situation of Registered Office: **FIRST FLOOR KIRKDALE HOUSE KIRKDALE ROAD
LEYTONSTONE
LONDON
UNITED KINGDOM
E11 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON CHRISTOFFER**

Surname: **STEDMAN**

Former names:

Service Address: **1ST FLOOR KIRKDALE HOUSE, 7 KIRKDALE ROAD
LEYTONSTONE
LONDON
UNITED KINGDOM
E11 1HP**

Company Director ***I***

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

Surname: **PRINCE**

Former names:

Service Address: **1ST FLOOR KIRKDALE HOUSE, 7 KIRKDALE ROAD
LEYTONSTONE
LONDON
UNITED KINGDOM
E11 1HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON CHRISTOFFER**

Surname: **STEDMAN**

Former names:

Service Address: **1ST FLOOR KIRKDALE HOUSE, 7 KIRKDALE ROAD
LEYTONSTONE
LONDON
UNITED KINGDOM
E11 1HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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 shares held as at the date of this return
Name: HT SMITH RE H+ML SMITH 1991 SETTLEMENT TRUST

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HENRY THOMAS SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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