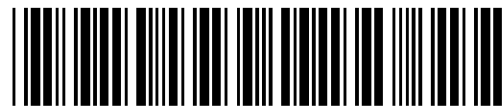




Annual Return

Company Name: **BINU & ELIZABETH MEDICAL SERVICES LIMITED**

Company Number: **07684084**



Received for filing in Electronic Format on the: **14/07/2016**

X5B84P37

Company Name: **BINU & ELIZABETH MEDICAL SERVICES LIMITED**

Company Number: **07684084**

Date of this return: **27/06/2016**

Sic Codes: **86101**

86210

86900

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

Situation of **2 VIRGINIA DRIVE LOFTHOUSE WAKEFIELD WEST YORKSHIRE**

Registered Office: **ENGLAND WF3 3TA**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **BINU**
Surname: **VARUGHESE**
Service Address: **3 PENHILL COURT NORTHALLERTON
ENGLAND DL7 8ST**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/01/1974**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ORDINARY SHARES~NL~VOTING RIGHTS: EACH SHARE HAS ONE VOTE;~NL~RIGHT TO DIVIDENDS: EACH SHARE PARTICIPATES EQUALLY IN THE DIVIDENDS ALLOTTED TO ITS CLASS;~NL~WINDING UP: EACH SHARE PARTICIPATES EQUALLY IN ANY SURPLUS AFTER ALL OTHER LIABILITIES HAVE BEEN MET;~NL~REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th 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 ORDINARY shares held as at the date of this return**
Name: **BINU VARUGHESE**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH JOY MATTHEW**

Authorisation

Authenticated

This form was authorised by one of the following:

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

