



Companies House
— for the record —

AR01 (ef)

Annual Return



XAKWBQ5T

Received for filing in Electronic Format on the: **22/12/2010**

Company Name: **URBAN MEDICAL LIMITED**

Company Number: **06777426**

Date of this return: **19/12/2010**

SIC codes: **7450**

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

Situation of Registered Office: **88 SNAKES LANE EAST
WOODFORD GREEN
UNITED KINGDOM
IG8 7HX**

Officers of the company

Company Secretary 1

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

Surname: **RAHMAN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR RUSSELL CRAIG**

Surname: **PRINCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 RIGHTS.

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 19/12/2010 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 2010-12-19
Name: HT SMITH RE H+ML SMITH 1991 SETTLEMENT TRUST

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-19
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.