



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **25/10/2010**

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*Company Name:* **MEDICOLEGAL EXPERTISE LTD**

*Company Number:* **04933878**

*Date of this return:* **15/10/2010**

*SIC codes:* **7411**

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

*Situation of Registered Office:* **UNIT 1 213 LONDON ROAD  
LEICESTER  
LE2 1ZE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ASIF ADAM**

*Surname:* **MOOSA**

*Former names:*

*Service Address:* **213 LONDON ROAD  
LEICESTER  
LE2 1ZE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ASIF ADAM**

*Surname:*                         **MOOSA**

*Former names:*

*Service Address:*                **65 LINDEN DRIVE  
LEICESTER  
LEICESTERSHIRE  
LE5 6AJ**

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

*Date of Birth:*    **08/08/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ZARINA**

*Surname:*                **MOOSA**

*Former names:*

*Service Address:*        **65 LINDEN DRIVE  
LEICESTER  
LEICESTERSHIRE  
LE5 6AJ**

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

*Date of Birth:*    **29/09/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2010 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* : 0 ORDINARY shares held as at 2010-10-15  
*Name:* CHRISTOPHER DUKE

*Shareholding 2* : 99 ORDINARY shares held as at 2010-10-15  
*Name:* ASIF MOOSA

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-15  
*Name:* ZARINA MOOSA

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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