



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2016**

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Company Name: **MEDSOLUTIONS (EUROPE) LIMITED**

Company Number: **09114043**

Date of this return: **31/05/2016**

SIC codes: **63990**
82990

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

Situation of Registered Office: **65 DELAMERE ROAD**
HAYES
MIDDLESEX
ENGLAND
UB4 0NN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MOHAMMAD ARSALAAN**

Surname: **KHAN**

Former names:

Service Address: **42 BUCKLAND RISE
PINNER
MIDDLESEX
ENGLAND
HA5 3QS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAYKUMAR PRADYUMAN**

Surname: **JANI**

Former names:

Service Address: **4TH FLOOR, CAVENDISH HOUSE 369 BURNT OAK
BROADWAY
EDGWARE
MIDDLESEX
ENGLAND
HA8 5AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1979** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MANSI JAYKUMAR**

Surname: **JANI**

Former names:

Service Address: **FLAT 2 SYCAMORE COURT 2A BEDFORD ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 4LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1981** *Nationality:* **INDIAN**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **MR MOHAMMAD ARSALAAN**

Surname: **KHAN**

Former names:

Service Address: **42 BUCKLAND RISE
PINNER
MIDDLESEX
ENGLAND
HA5 3QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**
Occupation: **INDUSTRIAL PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 : **150 ORDINARY shares held as at the date of this return**
50 shares transferred on 2016-05-12

Name: **MANSI JAYKUMAR JANI**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **ROMANA KHAN**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **JAYANTA KUMAR MANDAL**

Shareholding 4 : **400 ORDINARY shares held as at the date of this return**
Name: **NATLIP LIMITED**

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**
Name: **JAYKUMAR PRADYUMAN JANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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