



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5NPL4WZ**

*Received for filing in Electronic Format on the:* **17/11/2008**

*Company Name:* **AH MEDIKAL LIMITED**

*Company Number:* **06000537**

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### *Company Details*

*Period Ending:* **16/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8512**

*Registered Office  
Address:*

**THE PRIORY STOMP  
ROAD  
BURNHAM  
BUCKS  
SL1 7LW**

*Register of  
Members Address:*

**THE PRIORY STOMP  
ROAD  
BURNHAM  
SLOUGH  
UNITED KINGDOM  
SL1 7LW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KATE ELIZABETH MINION**

*Address:* **WILLOW PLACE FALCONS CROFT  
WOOBURN MOOR  
BUCKINGHAMSHIRE  
HP10 0NP**

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*Director 1 :*

*Name:* **MR STEPHEN GREGORY  
MINION**

*Address:* **LINKSWOOD COTTAGE 2 LINKSWOOD  
ROAD  
BURNHAM  
SLOUGH  
BERKSHIRE  
SL1 8AT**

*Date of Birth:*

**09/12/1946**

*Nationality:*

**British**

*Occupation:*

**CHIEF EXECUTIVE**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 16/11/2008**

*Name:*

**ASHLEY HOUSE PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/11/2008**

*Authenticated:* **Yes (E/W)**