



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16NJH8Q**

*Company Name:* **ASSURED MEDICALS LTD**

*Company Number:* **07590019**

*Date of this return:* **04/04/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **22 THE MANSLEY BUSSINESS CENTRE  
TIMOTHY'S BRIDGE ROAD  
STRATFORD UPON AVON  
WARWICKSHIRE  
ENGLAND  
CV37 9NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS RACHEL**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **22 THE MANSLEY BUSSINESS CENTRE  
TIMOTHY'S BRIDGE ROAD  
STRATFORD UPON AVON  
WARWICKSHIRE  
ENGLAND  
CV37 9NQ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR LUKE ANDREW**

*Surname:*                            **EVANS**

*Former names:*                    **EVANS**

*Service Address:*                **37 VILLIERS STREET  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV32 5YH**

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

*Date of Birth:*    **10/10/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## 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*

**FULL RIGHT TO VOTE AT ALL COMPANY MEETINGS FULL RIGHTS TO PARTICIPATE IN ALL INCOME DISTRIBUTIONS FULL RIGHTS TO PARTICIPATE IN ALL CAPITAL DISTRIBUTIONS**

## 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 04/04/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LUKE EVANS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GARY 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.