



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 28/05/2015

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Company Name: **RATLADI MEDICAL SERVICES LIMITED**

Company Number: **08464283**

Date of this return: **27/03/2015**

SIC codes: **86210**

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

Situation of Registered Office: **NUMBER 1, TWO SAINTS PLACE
WESTON
CREWE
ENGLAND
CW2 5RZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS DIANE**

Surname: **RATLADI**

Former names:

Service Address: **NUMBER 1 TWO SAINTS PLACE
WESTON
CREWE
ENGLAND
CW2 5RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR THARI**

Surname: **RATLADI**

Former names:

Service Address: **NUMBER 1 TWO SAINTS PLACE
WESTON
CREWE
ENGLAND
CW2 5RZ**

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

Date of Birth: **30/04/1977**

Nationality: **MOTSWANA**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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 : 6 ORDINARY shares held as at the date of this return
Name: THARI RATLADI

Shareholding 2 : 4 B ORDINARY shares held as at the date of this return
Name: DIANE RATLADI

Authorisation

Authenticated

This form was authorised by one of the following:

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