



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/06/2015**

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*Company Name:* **VASMED TECHNOLOGIES LIMITED**

*Company Number:* **08516934**

*Date of this return:* **07/05/2015**

*SIC codes:* **46460**

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

*Situation of Registered Office:* **UNIT 14,KERNICK INDUSTRIAL ESTATE KERNICK ROAD  
PENRYN  
CORNWALL  
TR10 9EP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **RAJALAKSHMI**

*Surname:*                                **JAYAPRASAD**

*Former names:*

*Service Address:*                        **FORTUNE TOWER-UNIT2606 SHEIKH ZAYED ROAD  
JUMEIRAH LAKE TOWERS  
DUBAI  
UNITED ARAB EMIRATES  
PB 3692**

*Country/State Usually Resident:*    **U.A.E.**

*Date of Birth:*    **31/05/1967**                                *Nationality:*    **INDIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAYAPRASAD**

*Surname:* **KAIPPALLIL RAMAN PILLAI**

*Former names:*

*Service Address:* **FORTUNE TOWER-UNIT 2606 SHEIKH ZAYED ROAD  
JUMEIRAH LAKE TOWERS  
DUBAI  
UNITED ARAB EMIRATES  
PB3692**

*Country/State Usually Resident:* **U.A.E.**

*Date of Birth:* **05/10/1955**

*Nationality:* **INDIAN**

*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 RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## 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 07/05/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KAIPPALLIL RAMAN PILLAI JAYAPRASAD**

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

## *Authorisation*

*Authenticated*

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

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