



Companies House
— for the record —

AR01 (ef)

Annual Return



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X250FR00

Company Name: **ADVANCED MEDICAL CLINICS LIMITED**

Company Number: **03136499**

Date of this return: **17/03/2013**

SIC codes: **86900**

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

Situation of Registered Office: **17 PLUMBERS ROW
LONDON
UNITED KINGDOM
E1 1EQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **SHARIF**

Former names:

Service Address: **37 PAULTON SQUARE
CHELSEA
LONDON
SW3 5DT**

Company Director **1**

Type: **Person**

Full forename(s): **DR ALA TOWFIQ**

Surname: **SHARIF**

Former names:

Service Address: **37 PAULTON SQUARE
CHELSEA
LONDON
SW3 5DT**

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

Date of Birth: **14/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO ALL DISTRIBUTIONS AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIA SHARIF**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A.T. SHARIF**

Authorisation

Authenticated

This form was authorised by one of the following:

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