

# **AR01** (ef)

#### **Annual Return**



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Company Name: A.H.P. MEDICAL SUPPLIES LTD

Company Number: 04169100

Date of this return: 27/02/2010

SIC codes: 5190

Company Type: Private company limited by shares

Situation of Registered

Office: 1 MERMAID COURT

MERMAID HOUSE

**LONDON** SR1 1HR

Officers of the company

Company Secretary

Type: Person

Full forename(s): **JULIE** 

**SHARIF** Surname:

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: 1950-08-14 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	RIGHTS TO VOTING AND ALL DISTRIBUTIONS.		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

50 ORDINARY Shares held as at 27/02/2010

Name: A T SHARIF

Address:

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50 ORDINARY Shares held as at 27/02/2010

Name: J SHARIF

Address:

#### Authorisation

Authenticated

This form was authorised by one of the following:

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