



Companies House
— for the record —

363a^(ef)

Annual Return



X7GYJCS5

Received for filing in Electronic Format on the: 28/08/2009

Company Name: **A A K HEALTHCARE LIMITED**

Company Number: **04816914**

Company Details

Period Ending: **01/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8512

*Registered Office
Address:*

**44 NEWTON DRIVE
SAWBRIDGEWORTH
HERTS
UK
CM21 9HE**

*Register of
Members Address:*

**44 NEWTON DRIVE
SAWBRIDGEWORTH
HERTS
UK
CM21 9HE**

*Register of Debenture
Holders Address:*

**44 NEWTON DRIVE
SAWBRIDGEWORTH
HERTS
UK
CM21 9HE**

Details of Officers of the Company

Company Secretary 1:

Name: **DR ANWAR ALI KHAN**

Address: **65 HORNBEAM ROAD
THEYDON BOIS
ESSEX
CM16 7JU**

Director 1 :

Name: **ALIA RAZA KHAN**

Address: **44 NEWTON DRIVE
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 9HE**

Date of Birth: **02/02/1971** *Nationality:* **British**

Occupation: **NONE**

Director 2 :

Name: **DR ANWAR ALI KHAN**

Address: **65 HORNBEAM ROAD
THEYDON BOIS
ESSEX
CM16 7JU**

Date of Birth: **27/09/1957** *Nationality:* **British**

Occupation: **MEDICAL PRACTITIONER**

Director 3 :

Name: **HARROON AYAZ KHAN**

Address: **65 HORNBEAM ROAD
THEYDON BOIS
EPPING
ESSEX
CM16 7JU**

Date of Birth: **26/06/1990** Nationality: **British**

Occupation: **HEALTHCARE MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/07/2009

Name: **ANWAR ALI KHAN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 01/07/2009

Name:

HARRON AYAZ KHAN

Address:

Shareholding 3:

50 ORDINARY Shares held as at 01/07/2009

Name:

FAISAL AZIZ SHEHZAAD KHAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2009**

Authenticated: **Yes (E/W)**