



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDL2Z1EB**

*Received for filing in Electronic Format on the:* **14/07/2008**

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

*Company Number:* **04816914**

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### *Company Details*

*Period Ending:* **01/07/2008**

*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**

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*Director 1 :*

*Name:* **ALIA RAZA KHAN**

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

*Date of Birth:*

**02/02/1971**

*Nationality:*

**British**

*Occupation:*

**NONE**

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*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**

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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

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### *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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 01/07/2008**

Name:

ANWAR ALI KHAN

Address:

65 HORNBEAM ROAD  
THEYDON BOIS  
ESSEX  
CM16 7JU

*Shareholding 2:*

**1 ORDINARY Shares held as at 01/07/2008**

*Name:* **HARRON AYAZ KHAN**

*Address:* **65 HORNBEAM ROAD**

**THEYDON BOIS**

**EPPING**

**ESSEX**

**CM16 7JU**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 01/07/2008**

*Name:* **FAISAL AZIZ SHEHZAAD KHAN**

*Address:* **65 HORNBEAM ROAD**

**THEYDON BOIS**

**EPPING**

**ESSEX**

**CM16 7JU**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/07/2008**

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