



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/07/2012**

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

Company Number: **04816914**

Date of this return: **01/07/2012**

SIC codes: **86210**

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

Situation of Registered Office: **65 HORNBEAM ROAD
THEYDON BOIS
EPPING
ESSEX
UNITED KINGDOM
CM16 7JU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR ANWAR ALI**

Surname: **KHAN**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS COSSOR PERVEEN**

Surname: **KHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/04/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR HARROON AYAZ**

Surname: **KHAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1990** *Nationality:* **BRITISH**
Occupation: **HEALTHCARE MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT FOR VOTE,RIGHT FOR DIVIDEND			

Class of shares	B ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHT , DIVIDEND ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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 : 100 A ORDINARY shares held as at the date of this return
Name: ANWAR ALI KHAN

Shareholding 2 : 100 B ORDINARY shares held as at the date of this return
Name: HARRON AYAZ KHAN

Shareholding 3 : 100 B ORDINARY shares held as at the date of this return

Name: FAISAL AZIZ SHEHZAAD KHAN

Shareholding 4 : 100 B ORDINARY shares held as at the date of this return

Name: FEROS TAYMOOR KHAN

Shareholding 5 : 100 A ORDINARY shares held as at the date of this return

Name: ALESYA ALEKSEEVA

Authorisation

Authenticated

This form was authorised by one of the following:

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