



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AAA Healthcare Limited**

*Company Number:* **04888927**

*Date of this return:* **05/09/2013**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **211 ROUNDHAY ROAD  
LEEDS  
YORKSHIRE  
UNITED KINGDOM  
LS8 4HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **AHMER**

*Surname:* **MOHAMMAD**

*Former names:*

*Service Address:* **2 THORN LANE  
LEEDS  
YORKSHIRE  
UNITED KINGDOM  
LS8 1NN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **AHMER**

*Surname:*                **MOHAMMAD**

*Former names:*

*Service Address:*        **2 THORN LANE  
LEEDS  
YORKSHIRE  
UNITED KINGDOM  
LS8 1NN**

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

*Date of Birth:*    **19/09/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **PHARMACY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ADEEL**

*Surname:* **SARWAR**

*Former names:*

*Service Address:* **BLACKWOOD HOUSE BURNLEYS COURT  
METHLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS26 9BP**

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

*Date of Birth:* **09/01/1977**

*Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**PARTICULARS OF ANY RIGHTS IN RESPECT OF DIVIDENDS & CAPITAL**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **AHMER MOHAMMAD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ACHEEL SARWAR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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