



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAA Healthcare Limited**

Company Number: **04888927**

Date of this return: **05/09/2014**

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)

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

Prescribed particulars

PARTICULARS OF ANY RIGHTS IN RESPECT OF DIVIDENDS & CAPITAL

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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.