

# **AR01** (ef)

#### **Annual Return**



X2H86715

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Company Name:

THE FAIRVIEW CLINIC LTD

Company Number:

04893798

Date of this return:

26/08/2013

SIC codes:

86220

Company Type:

Private company limited by shares

Situation of Registered

Office:

**505 CROWN HOUSE** 

NORTH CIRCULAR ROAD

LONDON NW10 7PN

Officers of the company

| Type: Person Full forename(s): MRS CHUNDUNG YAKUBU |
|--|
| Full forename(s): MRS CHUNDUNG YAKUBU              |
|  |
| Surname: MAFULLUL                                  |
| Former names:                                      |
| Service Address: 17 RUTLAND ROAD                   |
| RETFORD<br>NOTTINGHAMSHIRE<br>DN22 7HF             |

Company Director 1

Type: Person

Full forename(s): MR YAKUBU MUSA

Surname: MAFULLUL

Former names:

Service Address: 17 RUTLAND ROAD

RETFORD

**NOTTINGHAMSHIRE** 

**DN22 7HF** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/12/1960 Nationality: BRITISH

Occupation: DIRECTOR

# Company Director 2

Type: Corporate

Name: PARAGON HEALTHCARE SERVICES UK LTD

Registered or

principal address: 514 CROWN HOUSE

NORTH CIRCULAR ROAD

LONDON ENGLAND NW10 7PN

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 04304397

### Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 10000

Aggregate nominal 10000 value

Currency GBP Amount paid per share

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

| State    | ment of Capital (Totals) | )                                |       |
|----------|--------------------------|----------------------------------|-------|
| Currency | GBP                      | Total number<br>of shares        | 10000 |
|          |                          | Total aggregate<br>nominal value | 10000 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2013 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 : 10000 ORDINARY shares held as at the date of this return

Name: PARAGON HEALTHCARE SERVICES UK LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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