

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 16/02/2009

Company Name: ALPHA MEDICAL CONSULTANCY LIMITED

Company Number: 05046506

Company Details

Period Ending: 14/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

SL1 4YS

8512

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

32 MULBERRY DRIVE LANGLEY SLOUGH BERKSHIRE

Electronically Filed Document for Company Number: 05046506

Details of Officers of the Company

Company Secretary 1: Name: DR MUHAMMAD SALEEM Address: 32 MULBERRY DRIVE LANGLEY SLOUGH **BERKSHIRE** SL3 7JU Director 1: Name: FARKHANDA JABEEN Address: **32 MULBERRY DRIVE** LANGLEY **SLOUGH BERKSHIRE** SL3 7JU Date of Birth: 10/04/1968 Nationality: BRITISH Occupation: MANAGER Director 2: Name: DR MUHAMMAD SALEEM Address: 32 MULBERRY DRIVE LANGLEY **SLOUGH BERKSHIRE** SL3 7JU Date of Birth: 05/12/1961 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued	Share	Capital	Details:
100000	2110010	Copper	J_ C DCCD EQ.

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 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 14/02/2009

Name:

FARKHANDA JABEEN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/02/2009

Name:

MUHAMMAD SALEEM

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 16/02/2009	Authenticated: Yes (E/W)