Companies House

AR01 (ef)

Annual Return

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Company Name:	**ALPHA MEDICAL CONSULTANCY LIMITED**
Company Number:	**05046506**
Date of this return:	**14/02/2014**
SIC codes:	**86220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 LONDON ROAD** **SLOUGH** **BERKSHIRE** **ENGLAND** **SL3 7HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MUHAMMAD**

Surname: **SALEEM**

Former names:

Service Address: **8 LONDON ROAD**
SLOUGH
SL3 7HG

Company Director 1

Type: **Person**
Full forename(s): **DR MUHAMMAD**

Surname: **SALEEM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ARE TO RANK PARI PASSU IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-03-01

Name: **FARKHANDA JABEEN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **MUHAMMAD SALEEM**

Authorisation

Authenticated

This form was authorised by one of the following:

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