



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHARAOHS MEDICAL LIMITED**

Company Number: **05165249**

Date of this return: **29/06/2011**

SIC codes: **8512**

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

Situation of Registered Office: **CHERRY LODGE
MALTON ROAD CHERRY BURTON
BEVERLEY
EAST YORKSHIRE
HU17 7RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMIA MOHAMMED ADLY**

Surname: **EL SHENTENAWY**

Former names:

Service Address: **6 THE SPINNEY
GRANGE PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 5BT**

Company Director **1**

Type: **Person**

Full forename(s): **DR HUSSEIN SAMY**

Surname: **ABDOU**

Former names:

Service Address: **6 THE SPINNEY
GRANGE PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 5BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1956**

Nationality: **EGYPTIAN**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 600 ORDINARY shares held as at 2011-06-29

Name: HUSSEIN SAMMY ABDOU

Shareholding 2 : 0 ORDINARY shares held as at 2011-06-29

999 shares transferred on 2010-06-29

Name: ROYAL CARE INTERNATIONAL S.A.E

Shareholding 3 : 200 ORDINARY shares held as at 2011-06-29

Name: SAMIA MOHAMMED ADLY EL SHENTENAWY

Shareholding 4 : 200 ORDINARY shares held as at 2011-06-29

Name: TRAIN EGYPT

Authorisation

Authenticated

This form was authorised by one of the following:

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