Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/04/2012**

X165NTYJ

Company Name:	**CONSULT HEALTHCARE LIMITED**
Company Number:	**05381694**
Date of this return:	**03/03/2012**
SIC codes:	**86220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**64 LONG ROW NOTTINGHAM UNITED KINGDOM NG1 6JE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MUMTAZ**

Surname: **BAIG**

Former names:

Service Address: **600 ADAMS HILL**
DERBY ROAD
NOTTINGHAM
NG7 2GZ

Company Director *1*

Type: **Person**

Full forename(s): **DR MIRZA KAMRAN**

Surname: **BAIG**

Former names:

Service Address: **600 ADAMS HILL**
DERBY ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 2GZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1966** *Nationality:* **BRITISH**

Occupation: **CONSULTANT PHYSICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MRS MUMTAZ**

Surname: **BAIG**

Former names:

Service Address: **600 ADAMS HILL**
DERBY ROAD
NOTTINGHAM
NG7 2GZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1969** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

A) EVERY MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS (IN PERSON OR BY PROXY) AND ONE VOTE PER SHARE ON A POLL B) DIVIDENDS RECOMMENDED BY THE DIRECTORS MAY BE PAID AND SHALL BE APPORTIONED AND PAID IN ACCORDANCE WITH THE AMOUNT PAID UP ON THE SHARES C) ON A WINDING UP, THE ASSETS OF THE COMPANY MAY BE APPORTIONED AMONGST THE MEMBERS IN SPECIE D) ANY SHARES CURRENTLY ISSUED MAY BE REDEEMED BY A RESOLUTION OF THE COMPANY

Class of shares	PREFERENCE	*Number allotted*	390000
		Aggregate nominal value	390000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

A) EVERY MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS (IN PERSON OR BY PROXY) AND ONE VOTE PER SHARE ON A POLL. B) DIVIDENDS TO THE PREFERENCE SHAREHOLDERS TO BE PAID IN PRIORITY TO ORDINARY SHAREHOLDERS ON A PREFERENTIAL DIVIDEND AT THE PER ANNUM RATE OF 4.5% ON THE AGGREGATE OF THE NOMINAL VALUE OF THE PREFERENCE SHARES. C) ON A WINDING UP THE ASSETS OF COMPANY SHALL BE DISTRIBUTED IN ORDER OF PRIORITY - THEREFORE, FIRSTLY, HOLDERS OF PREFERENCE SHARES ON THE AMOUNT PAID UP ON THE PREFERENCE SHARES. D) UPON GIVING 7 DAYS' WRITTEN NOTICE THE PREFERENCE SHAREHOLDER SHALL BE ENTITLED TO REDEEM ALL OR PART OF THE PREFENCE SHARES AT THE REDEMPTION PRICE OF £1 PER PREFERENCE SHARE AND SHALL REDEEM ALL OF THE SHARES BY NO LATER THAT THE 5TH ANNIVERSARY OF THE THE RELEVANT ISSUE DATE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	390100
		Total aggregate nominal value	390100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012
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: **MUMTAZ BAIG**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KAMRAN BAIG**

Shareholding 3 : **390000 PREFERENCE shares held as at the date of this return**
Name: **ZHY 2011 LTD PENSION SCHEME**

Authorisation

Authenticated

This form was authorised by one of the following:

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