



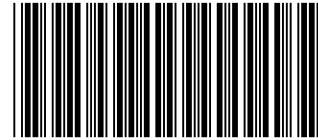
Companies House
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Annual Return

Company Name: **GENIX HEALTHCARE LTD**

Company Number: **05515857**



XUXJ8196

Received for filing in Electronic Format on the: **25/08/2006**

Company Details

Period Ending: **21/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
8513

Registered Office:
Address:

**164-166 HIGH ROAD
ILFORD
ESSEX
IG1 1LL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FT SECRETARIES LIMITED**

Address: **164-166 HIGH ROAD
ILFORD
ESSEX IG1 1LL**

Director 1:

Name: **MUSTAFA TARIQ
MOHAMMED**

Address: **BEECH HOUSE
NORWOOD PARK
HUDDERSFIELD
WEST YORKSHIRE HD2 2DU**

Date of Birth: **01/05/1969**

Nationality: **BRITISH**

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 200000 | GBP200000 |
| TOTALS | 200000 | GBP200000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200000 ORDINARY Shares held as at 21/07/2006

Name: **SHARIF HOLDINGS LIMITED**

Address: **P.O.BOX 1400
DUBAI
UAE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/08/2006** *Authenticated:* **Yes (E/W)**