



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GENIX HEALTHCARE LTD**

Company Number: **05515857**

Date of this return: **21/07/2011**

SIC codes: **8513**

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

Situation of Registered Office: **2 COLLEGE COURT
COLLEGE ROAD GILDERSOME
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS27 7WF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **TROBRIDGE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **WAJID MAHMOOD**

Surname: **AZAM**

Former names:

Service Address: **5 RAGLAN STREET
HALIFAX
WEST YORKSHIRE
HX1 5QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1979**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director 2

Type: **Person**
Full forename(s): **MUSTAFA TARIQ**

Surname: **MOHAMMED**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/05/1969** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS SIAN**

Surname: **NELSON-JONES**

Former names:

Service Address: **44 CURZON DRIVE
WORKSOP
NOTTINGHAMSHIRE
UNITED KINGDOM
S81 0LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1948**

Nationality: **BRITISH**

Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 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 : **2000000 ORDINARY shares held as at 2011-07-21**
Name: **SHARIF HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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