



Companies House

**AR01** (ef)

**Annual Return**



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**X41JKAIR**

*Company Name:* **CRITICAL CARE LIMITED**

*Company Number:* **05671050**

*Date of this return:* **19/02/2015**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **CHESTER HOUSE 81-83 FULHAM HIGH STREET  
LONDON  
SW6 3JA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RHODES**

*Former names:*

*Service Address:* **6 SOUTH VIEW  
EPSOM  
SURREY  
KT19 7LA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANWAR**

*Surname:*                **HUSSAIN**

*Former names:*

*Service Address:*        **52 52 BURDON LANE  
CHEAM  
SURREY  
SM2 7BY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/09/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **PHYSICIAN**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DR TONY MANIBUR**

*Surname:*                                **RAHMAN**

*Former names:*

*Service Address:*                        **ST ANTHONY'S HOSPITAL 801 LONDON ROAD**  
    **NORTH CHEAM**  
    **SURREY**  
    **ENGLAND**  
    **SM3 9DW**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **18/11/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DOCTOR**

*Company Director*    **3**

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

*Surname:*                      **RHODES**

*Former names:*

*Service Address:*            **6 SOUTH VIEW**  
                                      **EPSOM**  
                                      **SURREY**  
                                      **KT19 7LA**

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

*Date of Birth:*    **17/10/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DOCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.066666</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS ATTACHED TO ORDINARY SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ANWAR HUSSEIN**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW RHODES**

*Shareholding 3* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **TONY RAHMAN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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