



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2009**

Company Name: **MKMHEALTHCARE LIMITED**

Company Number: **06002008**

Date of this return: **14/11/2009**

SIC codes: **8514**

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

Situation of Registered Office: **104 WORTON WAY
ISLEWORTH
MIDDLESEX
TW7 4AU**

Officers of the company

Service Address:

Company Director ***1***

Type: **Person**

Full forename(s): **MANJIT**

Surname: **MAIR**

Former names:

Service Address: **104 WORTON WAY
ISLEWORTH, MIDDLESEX
LONDON
TW7 4AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	DIVIDEND PAYMENT OF SHARES AS AGREED BY DIRECTORS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 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:

50 ORDINARY Shares held as at 14/11/2009

Name: **PAVNEETA MAIR**
Address: **104 WORTON WAY**
ISLEWORTH
MIDDLESEX
TW7 4AU

Shareholding 2:

50 ORDINARY Shares held as at 14/11/2009

Name:

MANJIT MAIR

Address:

**104 WORTON WAY
ISLEWORTH
MIDDLESEX
TW7 4AU**

Authorisation

Authenticated

This form was authorised by one of the following:

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