



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hst Healthcare Limited**

Company Number: **06523236**

Date of this return: **04/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **11 PORTLAND ROAD EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B16 9HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHAHID**

Surname: **LATIF**

Former names:

Service Address: **5 HILL ROAD LYE
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY9 8HG**

Company Director **1**

Type: **Person**
Full forename(s): **MR SHAHID**

Surname: **LATIF**

Former names:

Service Address: **5 HILL ROAD LYE**
 STOURBRIDGE
 WEST MIDLANDS
 ENGLAND
 DY9 8HG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR TARIQ**

Surname: **MAHMOOD**

Former names:

Service Address: **68 DOLPHIN ROAD SPARKHILL
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B11 3LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

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 04/03/2015 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 : **15 ORDINARY SHARES shares held as at the date of this return**
Name: **ASYIA BI**

Shareholding 2 : **18 ORDINARY SHARES shares held as at the date of this return**
17 shares transferred on 2014-05-01
Name: **SHAHID LATIF**

Shareholding 3 : **50 ORDINARY SHARES shares held as at the date of this return**
15 shares transferred on 2015-01-19
Name: **TARIQ MAHMOOD**

Shareholding 4 : **17 ORDINARY SHARES shares held as at the date of this return**
Name: **TANZILA SHAHID**

Authorisation

Authenticated

This form was authorised by one of the following:

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