



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2016**

X59MIRSA

Company Name: **AAYAN MEDICAL IMAGING LIMITED**

Company Number: **06547415**

Date of this return: **25/05/2016**

SIC codes: **47749**

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

Situation of Registered Office: **SUITE 125 KINGSPARK BUSINESS CENTRE KINGSTON ROAD
NEW MALDEN
SURREY
KT3 3ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHAHEEN**

Surname: **ZAMAN-KHAN**

Former names:

Service Address: **8 HOLTON HILL
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 6RQ**

Company Director **1**

Type: **Person**

Full forename(s): **SEEAR**

Surname: **ZAMAN-KHAN**

Former names:

Service Address: **8 HOLTON HILL
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 6RQ**

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

Date of Birth: ****/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES, ORDINARY VOTING NOTES. FOR FURTHER INFORMATION AND RIGHTS, PLEASE SEE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SEEAR KHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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