



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X280ZSTD**

*Company Name:* **YASMIN MEDICAL LIMITED**

*Company Number:* **06576161**

*Date of this return:* **24/04/2013**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **11 CHARTER CLOSE  
SALE  
CHESHIRE  
UNITED KINGDOM  
M33 5YG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MOHAMED ALI**

*Surname:* **ZARDAB**

*Former names:*

*Service Address:* **11 CHARTER CLOSE  
SALE  
CHESHIRE  
ENGLAND  
M33 5YG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR. ALI**

*Surname:*                                **ZARDAB**

*Former names:*

*Service Address:*                        **11 CHARTER CLOSE  
SALE  
CHESHIRE  
UNITED KINGDOM  
M33 5YG**

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

*Date of Birth:*    **24/12/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHAREHOLDERS CARRY EQUAL VOTING RIGHTS. ALL SHAREHOLDERS HAVE EQUAL RIGHTS TO DIVIDENDS. ALL SHAREHOLDERS HAVE EQUAL RIGHTS TO DISTRIBUTION OF SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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:* **ALI ZARDAB**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**500 shares transferred on 2012-12-31**  
*Name:* **ENTESAR ALHUWIGI**

*Shareholding 3* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MOHAMED ALI ZARDAB**

## *Authorisation*

*Authenticated*

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

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