



Companies House

AR01 (ef)

Annual Return



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X47UJXVS

Company Name: **YASMIN MEDICAL LIMITED**

Company Number: **06576161**

Date of this return: **24/04/2015**

SIC codes: **86210**

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

Situation of Registered Office: **11 CHARTER CLOSE
SALE
CHESHIRE
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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS. ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS. ALL SHARES HAVE EQUAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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: **ALI ZARDAB**

Shareholding 2 : **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.