



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MEDICARE CONSULTANTS LTD**

*Company Number:* **06683861**

*Date of this return:* **29/08/2011**

*SIC codes:* **7487**  
**8512**

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

*Situation of Registered Office:* **6 ELME GROVE**  
**NORTHAMPTON**  
**NN4 6FB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MUHAMMAD**

*Former names:*

*Service Address:* **6 ELM GROVE  
WOOTTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 6FB**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **DR FAQIR**

*Surname:*                      **MUHAMMAD**

*Former names:*

*Service Address:*            **6 ELM GROVE  
WOOTTON HOPE DRIVE, WOOTTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 6FB**

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

*Date of Birth:*    **04/03/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2011 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **FAQIR MUHAMMAD**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **T MRS MUHAMMAD**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **M S MR TARIQ**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **M T MR TARIQ**

### *Authorisation*

*Authenticated*

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

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