



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/09/2014

X3G55ADH

Company Name: **ABBASI MEDICAL SERVICES LIMITED**

Company Number: **06991294**

Date of this return: **14/08/2014**

SIC codes: **86210**

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

Situation of Registered Office: **22 BRENT CLOSE
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM
ST5 2GD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUMARA**

Surname: **WAHEED**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ABBASI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1970** Nationality: **PAKISTANI**
Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUMARA**

Surname: **WAHEED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR AND COMPANY
SECRETARY**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 14/08/2014 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: **SUMARA WAHEED**

Authorisation

Authenticated

This form was authorised by one of the following:

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