

AR01 (ef)

Annual Return



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e: 14/09/2011

Company Name: A & N MEDICAL LIMITED

Company Number: **06997299**

Date of this return: 21/08/2011

SIC codes: **8512**

Company Type: Private company limited by shares

Situation of Registered

Office:

PARVEZ & CO. 20 GREYHOUND ROAD

LONDON ENGLAND W6 8NX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR KHAN SHAH-E-AZAM

Surname: KHAN

Former names:

Service Address: 135 GREAT SOUTH WEST ROAD

HOUNSLOW MIDDLESEX ENGLAND TW4 7NQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/06/1958 Nationality: BRITISH

Occupation: DOCTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

1

Amount unpaid per share

0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2011 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 : 1 ORDINARY shares held as at 2011-08-21

Name: KHAN 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.