



Companies House

AR01 (ef)

Annual Return



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Company Name: **AA PHARM LIMITED**

Company Number: **07181164**

Date of this return: **08/03/2014**

SIC codes: **47730**

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

Situation of Registered Office: **96 WHETLEY HILL
BRADFORD
WEST YORKSHIRE
ENGLAND
BD8 8ND**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR AJMAL MOHAMMED**

Surname: **AMIN**

Former names:

Service Address: **96 WHETLEY HILL
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD8 8ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1975** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**

Full forename(s): **MR MOHAMMED ATIQUE**

Surname: **RAFIQ**

Former names:

Service Address: **8 HEATHER GROVE
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD9 6NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1979**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & DIVIDEND RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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 : **50 ORD shares held as at the date of this return**
Name: **IBRAT RAFIQ**

Name: **MOHAMMED ATIQUE RAFIQ**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **SHABANA AMIN**

Name: **AJMAL MOHAMMED AMIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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