



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name **AA HEALTHCARE LIMITED**

Company Number **07222452**

Date of this return **30/04/2013**

SIC codes **86101**

Company Type **Private company limited by shares**

Situation of Registered Office **MALIKS NR ABERMAD LLANFARIAN
ABERYSTWYTH
CEREDIGION
SY23 4ES**



Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	JOSEPHINE

<i>Surname</i>	HOPKINS
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Former names

<i>Service Address</i>	SARDAR YOONAS PWLLHOBII LLANBADARN ABERYSTWYTH CEREDIGION UNITED KINGDOM SY23 3SX
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Company Director 1

Type Person
Full forename(s) DR AFTAB

Surname AHMAD

Former names

Service Address SARDAR YOONAS PWLLHOB
LLANBADARN FAWR
ABERYSTWYTH
DYFED
UNITED KINGDOM
SY23 3SX

Country/State Usually Resident UNITED KINGDOM

Date of Birth 04/01/1963
Occupation DOCTOR
Nationality PAKISTANI/IRISH
NATIONAL

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 30/04/2013 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

<i>Shareholding]</i>	100 ORDINARY shares held as at the date of this return
<i>Name</i>	AFTAB AHMAD

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: AA Healthcare Limited

COMPANY NUMBER: 7222452

A replacement AR01 was registered on 10th December 2013