

# **AR01** (ef)

#### **Annual Return**



X37HNNIQ

Received for filing in Electronic Format on the: 08/05/2014

Company Number: 07222452

Date of this return: 30/04/2014

*SIC codes:* **86101** 

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

MALIKS NR ABERMAD LLANFARIAN

AA HEALTHCARE LIMITED

ABERYSTWYTH CEREDIGION SY23 4ES

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	JOSEPHINE
Surname:	HOPKINS
Former names:	
Service Address:	SARDAR YOONAS PWLLHOBII
	LLANBADARN
	ABERYSTWYTH
	CEREDIGION
	UNITED KINGDOM
	SY23 3SX

Company Director 1

Type: Person

Full forename(s): DR AFTAB

Surname: AHMAD

Former names:

Service Address: SARDAR YOONAS PWLLHOBI

LLANBADARN FAWR

**ABERYSTWYTH** 

**DYFED** 

UNITED KINGDOM

**SY23 3SX** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/01/1963 Nationality: PAKISTANI/IRISH

Occupation: DOCTOR NATIONAL

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	100
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: AFTAB AHMAD

Name: JOSPHINE HOPKINS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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