



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2011**

XDHPUTEH

Company Name: **AA HEALTHCARE LIMITED**

Company Number: **07222452**

Date of this return: **13/04/2011**

SIC codes: **8511**

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

Situation of Registered Office: **204 FIELD END ROAD
EASTCOTE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 1RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPHINE**

Surname: **HOPKINS**

Former names:

Service Address: **204 FIELD END ROAD
EASTCOTE
PINNER
MIDDLESEX
HA5 1RD**

Company Director ***I***

Type: **Person**

Full forename(s): **DR AFTAB**

Surname: **AHMAD**

Former names:

Service Address: **204 FIELD END ROAD
EASTCOTE
PINNER
MIDDLESEX
HA5 1RD**

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

Date of Birth: **04/01/1963**

Nationality: **PAKISTANI/IRISH
NATIONAL**

Occupation: **DOCTOR**

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 13/04/2011 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 : **0 ORDINARY shares held as at 2011-04-13**
1 shares transferred on 2010-04-15

Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at 2011-04-13**

Name: **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.