



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XPLANUEC

*Company Name:* **1 TO 1 HEALTHCARE LTD**

*Company Number:* **07261036**

*Date of this return:* **21/05/2011**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **19 VICTORIA TERRACE  
HOVE  
EAST SUSSEX  
BN3 2WB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MOHAMMED IRFIAN**

*Surname:*                                **QUADEER**

*Former names:*

*Service Address:*                **28 BATTYE STREET  
DEWSBURY  
WEST YORKSHIRE  
WF13 1PH**

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

*Date of Birth:*    **30/12/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 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 2011-05-21**  
*Name:* **IRFAIN QUADEER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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