



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EA3RCA

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Company Name: **AG MEDICAL SERVICES LIMITED**

Company Number: **07315336**

Date of this return: **15/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **72 ST. HELENS ROAD
BOLTON
LANCASHIRE
UNITED KINGDOM
BL3 3NP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR RAVINDER SINGH**

Surname: **JUGDEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1979**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WASIM**

Surname: **RAJA**

Former names:

Service Address: **21 BROADWAY
FARNWORTH
BOLTON
UNITED KINGDOM
BL4 0HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1984** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2013 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

Shareholding 1 : **3 ORDINARY shares held as at the date of this return**
Name: **WASIM RAJA**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-07-01
Name: **MOHAMMED ATIQ KHAN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-07-01
Name: **RAVINDER SINGH JUGDEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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