



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	RAMZAN CONSULTANTS LIMITED
<i>Company Number:</i>	07327828
<i>Date of this return:</i>	27/07/2011
<i>SIC codes:</i>	8514
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	RSM TENON 6TH FLOOR 2 WELLINGTON PLACE LEEDS WEST YORKSHIRE UNITED KINGDOM LS1 4AP

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR SATINDER PAL KAUR**

Surname: **JAGDEV**

Former names:

Service Address: **RSM TENON 6TH FLOOR 2 WELLINGTON PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 4AP**

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

Date of Birth: **11/09/1969**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR ASIF YUSIF**

Surname: **RAMZAN**

Former names:

Service Address: **RSM TENON 6TH FLOOR 2 WELLINGTON PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 4AP**

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

Date of Birth: **12/06/1970** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	65
		<i>Aggregate nominal value</i>	65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 27/07/2011 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 : 65 'A' ORDINARY shares held as at 2011-07-27
Name: ASIF YUSIF RAMZAN

Shareholding 2 : 35 'B' ORDINARY shares held as at 2011-07-27
Name: SATINDER PAL KAUR JAGDEV

Authorisation

Authenticated

This form was authorised by one of the following:

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