



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Aaliya Health UK Ltd**

Company Number: **07348263**

Date of this return: **17/08/2012**

SIC codes: **78109**

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

Situation of Registered Office: **4 LEAMINGTON ROAD
COVENTRY
WEST MIDLANDS
ENGLAND
CV3 6GF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR SHINU AZEEZ**

Surname: **RAFEEKA**

Former names:

Service Address: **177 MELBOURNE ROAD
COVENTRY
WEST MIDLANDS
ENGLAND
CV5 6JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1974** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 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 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2011-09-01

Name: **ASSANARU ABDUL GAFOOR**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **SHINU AZEEZ RAFEEKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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