



Companies House

AR01 (ef)

Annual Return



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Company Name: **1ST CALL HEALTHCARE LTD**

Company Number: **07364535**

Date of this return: **03/09/2015**

SIC codes: **78109**

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

Situation of Registered Office: **48 MALLARD CLOSE
HECKMONDWIKE
WEST YORKSHIRE
WF16 0NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MOHAMMAD ARFAN**

Surname: **HAIDER**

Former names:

Service Address: **48 MALLARD CLOSE
HECKMONDWIKE
WEST YORKSHIRE
UNITED KINGDOM
WF16 0NE**

Company Director **1**

Type: **Person**
Full forename(s): **MR MOHAMMED ARFAN**

Surname: **HAIDER**

Former names: **HEERAT**

Service Address: **48 MALLARD CLOSE
HECKMONDWIKE
WEST YORKSHIRE
UNITED KINGDOM
WF16 0NE**

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

Date of Birth: ****/11/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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 : **334 ORDINARY shares held as at the date of this return**
Name: **MOHAMMAD ARFAN HAIDER**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **ANTHEA LYNN GOLDEN**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **M S HAIDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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