



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/10/2014**

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*Company Name:* **HEALTH HUT PROFESSIONALS LTD.**

*Company Number:* **07394844**

*Date of this return:* **03/10/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **2 ABBEY MEADOWS  
MORPETH  
NORTHUMBERLAND  
NE61 2BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SYED NADEEM HUSSAIN**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **36 MERLEY GATE  
MORPETH  
NORTHUMBERLAND  
UNITED KINGDOM  
NE61 2EP**

*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **SHAMSHAD PARVEEN**

*Surname:*                      **SHAH**

*Former names:*

*Service Address:*            **36 MERLEY GATE  
MORPETH  
NORTHUMBERLAND  
UNITED KINGDOM  
NE61 2EP**

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

*Date of Birth:*    **05/02/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR SYED NADEEM HUSSAIN**

*Surname:*                         **SHAH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/02/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **PHARMACIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16</b>
		<i>Total aggregate nominal value</i>	<b>16</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **NADEEM SHAH**

*Shareholding 2* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **SHAMSHAD SHAH**

## *Authorisation*

*Authenticated*

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

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