



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/11/2011**

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*Company Name:* **Mansoori Medical Services Limited**

*Company Number:* **07431295**

*Date of this return:* **05/11/2011**

*SIC codes:* **86101**

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

*Situation of Registered Office:* **51 MARKET PLACE  
WARMINSTER  
WILTSHIRE  
UNITED KINGDOM  
BA12 9AZ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **DR HAROON**

*Surname:*                            **MANSOORI**

*Former names:*

*Service Address:*                **4-A DOUGHTY HOUSE  
NETHERTON GROVE  
LONDON  
ENGLAND  
SW10 9TQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/06/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**PRESCRIBED PARTICULARS: ONE ORDINARY £1.00 SHARE ISSUED FROM THE SHARE CAPITAL OF 1,000 AND WHERE EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE). DIVIDENDS ARE TO BE DISTRIBUTED IN ACCORDANCE WITH TAXATION LEGISLATION (AT THAT TIME) AND TO INCLUDE A PRO-RATA DISTRIBUTION PER SHARE ISSUED. FURTHER SHARES MAY BE PURCHASED FROM THE SHARE CAPITAL AFTER RESOLUTION BY THE MAJORITY OF VOTING MEMBERS. REDEMPTION OF SHARES CAN BE AFFECTED BY RESOLUTION OR AS A MANDATORY REQUIREMENT IN THE CASE OF ANY WIND-UP ORDER OR DISSOLUTION.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2011 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* HAROON MANSOORI

### *Authorisation*

*Authenticated*

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

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