



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Pak Healthcare Ltd**

Company Number: **07478356**

Date of this return: **30/09/2013**

SIC codes: **86210**

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

Situation of Registered Office: **11 PORTLAND ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B16 9HN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HASAN RASHID**

Surname: **BHATTI**

Former names:

Service Address: **87 HARBORNE ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 3HG**

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

Date of Birth: **25/09/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TARIQ**

Surname: **MAHMOOD**

Former names:

Service Address: **68 DOLPHIN ROAD
SPARKHILL
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B11 3LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 30/09/2013 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 : 50 ORDINARY SHARES shares held as at the date of this return
Name: HASAN RASHID BHATTI

Shareholding 2 : 0 ORDINARY SHARES shares held as at the date of this return
15 shares transferred on 2013-01-01
Name: RAJA KHAN

Shareholding 3 : 50 ORDINARY SHARES shares held as at the date of this return
Name: TARIQ MAHMOOD

Shareholding 4 : 0 ORDINARY SHARES shares held as at the date of this return
10 shares transferred on 2013-01-01
Name: MOHAMMED SIKANDAR

Authorisation

Authenticated

This form was authorised by one of the following:

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