



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Pak Healthcare Ltd

*Company Number:* 07478356

*Date of this return:* 30/09/2014

*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)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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* : **50 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **HASAN RASHID BHATTI**

*Shareholding 2* : **50 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **TARIQ MAHMOOD**

## *Authorisation*

*Authenticated*

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

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