

AR01 (ef)

Annual Return



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Company Name:

ALPHA CARDIAC PHYSIOLOGY LTD

Company Number:

07629587

Date of this return:

11/05/2016

SIC codes:

86900

Company Type:

Private company limited by shares

Situation of Registered

Office:

70-72 VICTORIA ROAD

RUISLIP

MIDDLESEX

HA4 0AH

Officers of the company

Company Director 1

Type: Person

Full forename(s): ALI RABBANI BILIAMIN

Surname: JAHANGEER

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: **/10/1974 Nationality: BRITISH

Occupation: ENTREPRENEUR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: ALI RABBANI BILIAMIN JAHANGEER

Authorisation

Authenticated

This form was authorised by one of the following:

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