



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HQ53HK**

*Company Name:* **ABED GRAHAM HEALTHCARE STRATEGIES LTD**

*Company Number:* **07787644**

*Date of this return:* **26/09/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **25 BUTLER FARM CLOSE  
RICHMOND  
SURREY  
ENGLAND  
TW10 7JS**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DR SAIF**

*Surname:*                **ABED**

*Former names:*

*Service Address:*        **25 WYATTS DRIVE  
SOUTHEND-ON-SEA  
ESSEX  
ENGLAND  
SS1 3DE**

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

*Date of Birth:*    **21/01/1986**                      *Nationality:*    **IRISH**

*Occupation:*    **DOCTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR ALEXANDER PHILIP**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **4 TURNERS CLOSE  
PRIORY GREEN  
STAINES  
MIDDLESEX  
UNITED KINGDOM  
TW18 1TD**

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

*Date of Birth:* **13/01/1986**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **ALEX GRAHAM**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **SAIF ABED**

## *Authorisation*

*Authenticated*

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

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