

AR01 (ef)

Annual Return



X51ZCZQ7

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Company Name: HOPE AND HEALTH LIMITED

Company Number: **07906121**

Date of this return: 11/01/2016

SIC codes: **78109**

86101

86210

Company Type: Private company limited by shares

Situation of Registered

Office:

12 KINGSDOWN AVENUE

LUTON

BEDS LU2 7BU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O TAXASSIST ACCOUNTANTS
408 HITCHIN ROAD
LUTON
BEDS
UNITED KINGDOM
LU2 7ST

There are no records kept at the above address

Officers of the company

| Company Director | 1 |
|---------------------------|------------------------|
| Type: | Person |
| Full forename(s): | DR. LAMYA YOUNUS |
| Surname: | KHAN |
| Former names: | |
| Service Address: | 12 KINGSDOWN AVENUE |
| | LUTON BEDS |
| | ENGLAND |
| | LU2 7BU |
| | |
| | |
| Country/State Usually Re. | sident: UNITED KINGDOM |
| Date of Birth: **/10/1969 | Nationality: BRITISH |
| Occupation: DOCTOR O | OF MEDICINE |
| | |

Company Director 2

Type: Person

Full forename(s): DR. MUHAMMAD

Surname: SAFDAR

Former names:

Service Address: 12 KINGSDOWN AVENUE

LUTON BEDS

ENGLAND LU2 7BU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1960 Nationality: BRITISH

Occupation: DOCTOR OF MEDICINE

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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: MUHAMMAD SAFDAR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: LAMYA YOUNUS KHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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