



Companies House

**AR01** (ef)

**Annual Return**



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**X3338OF5**

*Company Name:* **AL-HRAM PHARMA LTD**

*Company Number:* **07962062**

*Date of this return:* **23/02/2014**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **10 QUEENSLAND ROAD GORTON  
MANCHESTER  
LANCS  
ENGLAND  
M18 8BL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NOSHAD**

*Surname:*                         **AKHTAR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/11/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*     **PHARMACIST**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **REHMAN**

*Former names:*

*Service Address:* **10 QUEENSLAND ROAD  
GORTON  
MANCHESTER  
ENGLAND  
M188BL**

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

*Date of Birth:* **05/05/1966**

*Nationality:* **BRITISH CITIZEN**

*Occupation:* **PHARMACIST**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS SABA**

*Surname:*                **SAQIB**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/02/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>300</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>300</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*

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>300</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>300</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* MUHAMMAD REHMAN

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* NOSHAD AKHTAR

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* SABA SAQIB

## *Authorisation*

*Authenticated*

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

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