



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALPHA CLINICAL DEVELOPMENTS LIMITED**

Company Number: **08100223**

Date of this return: **22/05/2016**

SIC codes: **72190**

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

Situation of Registered Office: **SUITE 7 THE POINT 173 CHEETHAM HILL ROAD
MANCHESTER
GREATER MANCHESTER
M8 8LG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR ADNAN**

Surname: **MAHMOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**
Occupation: **PHYSICIAN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------------|--------------------------------|------------|
| Class of shares | ORDINARY CLASS A | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

| | | | |
|------------------------|-------------------------|--------------------------------|------------|
| Class of shares | ORDINARY CLASS B | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL VOTING AND OWNERSHIP RIGHTS BUT NO RIGHT TO DISTRIBUTION IN CASE OF WINDING UP

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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 : 100 ORDINARY CLASS B shares held as at the date of this return
Name: ASHFA ADNAN

Shareholding 2 : 100 ORDINARY CLASS A shares held as at the date of this return
Name: ADNAN 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.