

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

09/11/2013

Company Name:

AAZ HEALTH LTD

Company Number:

08215679

Date of this return:

14/09/2013

SIC codes:

86900

Company Type:

Private company limited by shares

Situation of Registered

Office:

03 WALKER CLOSE

DARTFORD

KENT

UNITED KINGDOM

DA1 4SR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS AMAL

Surname: KOSSAR

Former names:

Service Address: 3 WALKAR CLOSE

DARTFORD

KENT

UNITED KINGDOM

DA1 4SR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/05/1982 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	1

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).

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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 + 100 ORDINARY shares held as at the date of this return

Name: AMAL KOSSAR

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

Name: ABDULFATAH MOHAMED

Authorisation

Authenticated

This form was authorised by one of the following:

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