



Companies House

AR01 (ef)

Annual Return



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X575LJ4G

Company Name: **PRESCRIBING SUPPORT SERVICES (UK) LIMITED**

Company Number: **08443565**

Date of this return: **13/03/2016**

SIC codes: **68100**

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

Situation of Registered Office: **90 OTLEY ROAD
SHIPLEY
WEST YORKSHIRE
BD18 2BH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MOHAMMED ZABAIR**

Surname: **NAZIR**

Former names:

Service Address: **2 THACKLEY OLD ROAD
SHIPLEY
BRADFORD
WEST YORKSHIRE
ENGLAND
BD18 1QB**

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

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR DUNCAN ROBERT**

Surname: **PETTY**

Former names:

Service Address: **2 THACKLEY OLD ROAD
SHIPLEY
BRADFORD
WEST YORKSHIRE
ENGLAND
BD18 1QB**

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

Date of Birth: ****/12/1963**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SUSAN ISOBEL**

Surname: **WOOD**

Former names:

Service Address: **2 THACKLEY OLD ROAD
SHIPLEY
BRADFORD
WEST YORKSHIRE
ENGLAND
BD18 1QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1963**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 4

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

Surname: **YOUNIS**

Former names:

Service Address: **2 THACKLEY OLD ROAD
SHIPLEY
BRADFORD
WEST YORKSHIRE
ENGLAND
BD18 1QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1979** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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: **IMRAN YOUNIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DUNCAN PETTY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **RAMAN SHARMA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED ZUBAIR NAZIR**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN ISOBEL WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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