

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

02/08/2014

Company Name:

UXBRIDGE HEALTHCARE SERVICES LIMITED

Company Number:

08632788

Date of this return:

01/08/2014

SIC codes:

86101

Company Type:

Private company limited by shares

Situation of Registered

Office:

34 MARLBOROUGH ROAD

UXBRIDGE

ENGLAND

UB10 0PS

Officers of the company

Company Director 1

Type: Person

Full forename(s): DR ABDI OMAR

Surname: EGEH

Former names:

Service Address: 34 MARLBOROUGH ROAD

UXBRIDGE ENGLAND UB10 0PS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/08/1963 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Statem	ent of Capit	al (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 01/08/2014 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 ORD shares held as at the date of this return

Name: ABDI OMAR EGEH

Authorisation

Authenticated

This form was authorised by one of the following:

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