



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2015**

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Company Name: **Birmingham Medical Limited**

Company Number: **08724879**

Date of this return: **09/10/2015**

SIC codes: **86210**

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

Situation of Registered Office: **CHURCH COURT STOURBRIDGE ROAD
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 3TT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**19 ASTONBURY EDGBASTON
BIRMINGHAM
UNITED KINGDOM
B15 3QB**

There are no records kept at the above address

Officers of the company

Company Director **1**

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

Surname: **AMIR**

Former names:

Service Address: **19 ASTONBURY
EDGBASTON
BIRMINGHAM
ENGLAND
B15 3QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1976** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 2

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

Surname: **AMIR**

Former names:

Service Address: **19 ASTONBURY
EDGBASTON
BIRMINGHAM
ENGLAND
B15 3QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1979** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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: **AAMNA AMIR**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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