



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIAGNOSTIC CONSULTANTS LTD**

Company Number: **09022971**

Date of this return: **02/05/2016**

SIC codes: **86210**

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

Situation of Registered Office: **6 BOWLING GREEN WAY
ROCHDALE
LANCASHIRE
ENGLAND
OL11 5QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FARAH**

Surname: **MANSOOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **TAHIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1958** Nationality: **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	'A' ORDINARY NON VOTING	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, BUT ARE ENTITLED TO DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 02/05/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: MANSOOR TAHIR

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: FARAH MANSOOR

Shareholding 3 : 34 'A' ORDINARY NON VOTING shares held as at the date of this return

Name: BILAL MANSOOR

Shareholding 4 : 33 'A' ORDINARY NON VOTING shares held as at the date of this return

Name: ARSLAN MANSOOR

Shareholding 5 : 33 'A' ORDINARY NON VOTING shares held as at the date of this return

Name: UJALA MANSOOR

Authorisation

Authenticated

This form was authorised by one of the following:

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