



Companies House

AR01 (ef)

Annual Return



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Company Name: **AL-MAIYAH MEDICAL SERVICES LIMITED**

Company Number: **09580593**

Date of this return: **08/05/2016**

SIC codes: **86900**

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

Situation of Registered Office: **FREDERICK HOUSE BRENDA ROAD
DEAN GROUP BUSINESS PARK
HARTLEPOOL
ENGLAND
TS25 2BW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MOHAMMED**

Surname: **AL-MAIYAH**

Former names:

Service Address: **2 BRIDGEWATER LEVEN BANK
YARM
UNITED KINGDOM
TS15 9BF**

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

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<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).

Class of shares	A ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS. IS ENTITLED TO NO MORE THAN 5% OF THE PROCEEDS UPON WINDING UP OF THE COMPANY

Class of shares	B ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	39
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS. ENTITLED TO NO MORE THAN 5% OF THE PROCEEDS UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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

<i>Shareholding 1</i>	: 60 ORDINARY shares held as at the date of this return
<i>Name:</i>	MOHAMMED AL-MAIYAH
<i>Shareholding 2</i>	: 25 A ORDINARY shares held as at the date of this return
<i>Name:</i>	RAFAH ZUHAIR R AL- BHRANI
<i>Shareholding 3</i>	: 5 B ORDINARY shares held as at the date of this return
<i>Name:</i>	ABDULLAH MOHAMMED A AL- MAIYAH
<i>Shareholding 4</i>	: 5 B ORDINARY shares held as at the date of this return
<i>Name:</i>	FAIDA MOHAMMED A AL- MAIYAH
<i>Shareholding 5</i>	: 5 B ORDINARY shares held as at the date of this return
<i>Name:</i>	ALI MOHAMMED A AL- MAIYAH

Authorisation

Authenticated

This form was authorised by one of the following:

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