



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A Ghaly Consultant Services Ltd**

Company Number: **SC396573**

Date of this return: **29/03/2012**

SIC codes: **86210**

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

Situation of Registered Office: **COWAN & PARTNERS 60 CONSTUTION STREET
LEITH
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH6 6RR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR AHMOS FARID FAHMY**

Surname: **GHALY**

Former names:

Service Address: **DUNCARSE HOUSE WESTWING
381 PERTH ROAD
DUNDEE
ANGUS
SCOTLAND
DD2 1PR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/12/1958** *Nationality:* **BRITISH**

Occupation: **MEDICAL CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ROSELYN MARGARET**

Surname: **GHALY**

Former names:

Service Address: **DUNCARSE HOUSE WESTWING
381 PERTH ROAD
DUNDEE
ANGUS
SCOTLAND
DD2 1PR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARIPASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Class of shares	ORDINARY SHARES A	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARIPASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

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 29/03/2012 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 : **75 ORDINARY SHARES shares held as at the date of this return**
Name: **AHMOS FARID FAHMY GHALY**

Shareholding 2 : **25 ORDINARY SHARES A shares held as at the date of this return**
Name: **ROSELYN MARGARET GHALY**

Authorisation

Authenticated

This form was authorised by one of the following:

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