



Companies House

AR01 (ef)

Annual Return



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Company Name: **A-Z HEALTHCARE (UK) LIMITED**

Company Number: **03871644**

Date of this return: **04/11/2015**

SIC codes: **47730**
47749

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

Situation of Registered Office: **1ST FLOOR SAYMUR SUITE**
27 PETERBOROUGH ROAD
HARROW
MIDDLESEX
HA1 2AU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ABOLADE OLUSEYI**

Surname: **SOTUBO**

Former names:

Service Address: **1A BRAMLEY AVENUE
COULSDON
SURREY
CR5 2DR**

Company Director **1**

Type: **Person**
Full forename(s): **ABOLADE OLUSEYI**

Surname: **SOTUBO**

Former names:

Service Address: **1A BRAMLEY AVENUE
COULSDON
SURREY
CR5 2DR**

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

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director 2

Type: **Person**

Full forename(s): **OLUFOLAHAN**

Surname: **SOTUBO**

Former names:

Service Address: **1A BRAMLEY AVENUE
COULSDON
SURREY
CR5 2DR**

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

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

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
<i>Prescribed particulars</i>			
EQUITY AND VOTING			

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 04/11/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **OLUFOLAHAN SOTUBO**

Authorisation

Authenticated

This form was authorised by one of the following:

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