



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRIME HEALTH (UK) LIMITED**

Company Number: **04998748**

Date of this return: **27/03/2014**

SIC codes: **86900**

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

Situation of Registered Office: **527 MOSELEY ROAD
BIRMINGHAM
ENGLAND
B12 9BU**

Officers of the company

Company Secretary 1

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

Surname: **IHSAN**

Former names:

Service Address: **112 SALISBURY ROAD
MOSELEY
BIRMINGHAM
B13 8JZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR HARNEK SINGH**

Surname: **CHERA**

Former names:

Service Address: **4 STONELEIGH ROAD
COVENTRY
ENGLAND
CV4 7AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RANJIT SINGH**

Surname: **GURAEWAL**

Former names:

Service Address: **17 STONELEIGH ROAD
COVENTRY
CV4 7AB**

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

Date of Birth: **01/03/1956**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **3**

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

Surname: **IHSAN**

Former names:

Service Address: **112 SALISBURY ROAD**
 MOSELEY
 BIRMINGHAM
 UNITED KINGDOM
 B13 8JZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1962** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

USUAL RIGHTS ATTACHING TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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 : **150 ORDINARY shares held as at the date of this return**
Name: **SURE HEALTH LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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