



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYBJCI4N

Received for filing in Electronic Format on the: **08/03/2010**

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*Company Name:* **AT MEDICS LIMITED**

*Company Number:* **05057581**

*Date of this return:* **27/02/2010**

*SIC codes:* **8512**

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

*Situation of Registered Office:* **BARLBY ROAD SURGERY  
81 BARLBY ROAD  
NORTH KENSINGTON  
LONDON  
W10 6AZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**NUMERIC HOUSE 98 STATION ROAD  
SIDCUP  
KENT  
ENGLAND  
DA15 7BY**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>DR MOHAMMAD AUMRAN</b>
<i>Surname:</i>	<b>TAHIR</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>18 BEECHOLME AVENUE MITCHAM SURREY CR4 2HT</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR HASNAIN ALI**  
*Surname:*                         **ABBASI**  
*Former names:*  
*Service Address:*                **44 UNDINE STREET**  
   **TOOTING**  
   **LONDON**  
   **SW17 8PR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1976-04-19**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MEDICAL DOCTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MUNEEB**  
*Surname:*                         **CHOUDHRY**  
*Former names:*  
*Service Address:*                **FLAT 33 OFFERS COURT**  
   **WINERY LANE**  
   **KINGSTON UPON THAMES**  
   **SURREY**  
   **KT1 3GQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1976-01-19**                                *Nationality:*   **BRITISH**  
*Occupation:*    **GP**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DR FIYAZ**  
*Surname:*                        **LEBBE**  
*Former names:*  
*Service Address:*              **53 ST GEORGES ROAD**  
   **MITCHAM**  
   **SURREY**  
   **CR4 1ED**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1973-09-23**                              *Nationality:*   **BRITISH**  
*Occupation:*    **G P**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **DR MUHAMMAD USMAN**  
*Surname:*                        **QURAISHI**  
*Former names:*  
*Service Address:*              **47 FLORIDA ROAD**  
   **THORNTON HEATH**  
   **SURREY**  
   **CR7 8EZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1976-08-12**                              *Nationality:*   **BRITISH**  
*Occupation:*    **GP**

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **DR TAREK**  
*Surname:*                        **RADWAN**  
*Former names:*  
*Service Address:*              **79 SEELY ROAD**  
   **TOOTING**  
   **LONDON**  
   **SW17 9QP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1976-02-02**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MEDICAL DOCTOR**

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*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **DR MOHAMMAD AUMRAN**  
*Surname:*                        **TAHIR**  
*Former names:*  
*Service Address:*              **18 BEECHOLME AVENUE**  
   **MITCHAM**  
   **SURREY**  
   **CR4 2HT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1975-03-21**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DOCTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PER MEMORANDUM &amp; ARTICLES OF ASSOCIATION</b>		

<b>Class of shares</b>	<b>ORDINARY A AND B</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PER MEMORANDUM &amp; ARTICLES OF ASSOCIATION</b>		

<b>Class of shares</b>	<b>ORDINARY C &amp; D</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PER MEMORANDUM &amp; ARTICLES OF ASSOCIATION</b>		

<b>Class of shares</b>	<b>ORDINARY E &amp; F</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PER MEMORANDUM &amp; ARTICLES OF ASSOCIATION</b>		

<b>Class of shares</b>	<b>ORDINARY G &amp; H</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PER MEMORANDUM &amp; ARTICLES OF ASSOCIATION</b>		

<b>Class of shares</b>	<b>ORDINARY I &amp; J</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PER MEMORANDUM &amp; ARTICLES OF ASSOCIATION</b>		

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**25 ORDINARY E & F Shares held as at 27/02/2010**

*Name:* **MUHAMMAD USMAN QURAISHI**

*Address:*

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*Shareholding : 2*

**25 ORDINARY A AND B Shares held as at 27/02/2010**

*Name:* **HASNAIN ABBASI**

*Address:*

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*Shareholding* : 3

**25 ORDINARY G & H Shares held as at 27/02/2010**

*Name:* **TAREK RADWAN**

*Address:*

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*Shareholding* : 4

**25 ORDINARY I & J Shares held as at 27/02/2010**

*Name:* **MOHAMMAD AUMRAN TAHIR**

*Address:*

---

*Shareholding* : 5

**25 ORDINARY Shares held as at 27/02/2010**

*Name:* **MUNEEB CHOUDHRY**

*Address:*

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*Shareholding* : 6

**25 ORDINARY C & D Shares held as at 27/02/2010**

*Name:* **FIYAZ LEBBE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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