



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2015**

X43SDW0A

Company Name: **AT MEDICS LIMITED**

Company Number: **05057581**

Date of this return: **27/02/2015**

SIC codes: **86210**

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

Situation of Registered Office: **BARLBY SURGERY ST CHARLES HOSPITAL
EXMOOR STREET
LONDON
W10 6DZ**

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
DA15 7BY

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MOHAMMAD AUMRAN**

Surname: **TAHIR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR HASNAIN ALI**

Surname: **ABBASI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1976** Nationality: **BRITISH**

Occupation: **MEDICAL DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR MUNEEB SALEEM**

Surname: **CHOUDHRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1976** Nationality: **BRITISH**

Occupation: **GP**

Company Director **3**

Type: **Person**
Full forename(s): **DR FIYAZ**

Surname: **LEBBE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1973** *Nationality:* **BRITISH**

Occupation: **G P**

Company Director **4**

Type: **Person**
Full forename(s): **DR MUHAMMAD USMAN**

Surname: **QURAISHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1976** *Nationality:* **BRITISH**

Occupation: **GP**

Company Director **5**

Type: **Person**
Full forename(s): **DR TAREK**

Surname: **RADWAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1976** *Nationality:* **BRITISH**

Occupation: **MEDICAL DOCTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DR MOHAMMAD AUMRAN**

Surname: **TAHIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1975** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

CONFERS NO RIGHTS ON THE HOLDER SAVE FOR WHEN THE HOLDER IS THE ONLY REMAINING MEMBER OF THE COMPANY AT WHICH POINT THE SHARE SHALL CONFER THE SAME RIGHTS AS A CLASS B SHARE.

Class of shares	ORDINARY CLASS B	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<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 AND CONFERS A RIGHT TO PARTICIPATE IN THE PROFITS, DIVIDENDS & ASSETS OF THE COMPANY.

Class of shares	ORDINARY CLASS C	<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

EACH SHARE CONFERS ON THE HOLDER A RIGHT TO PARTICIPATE IN THE PROFITS, DIVIDENDS AND ASSETS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	211
		<i>Total aggregate nominal value</i>	211

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : **25 ORDINARY CLASS B shares held as at the date of this return**
Name: MUHAMMAD USMAN QURAISHI

Shareholding 2 : **25 ORDINARY CLASS B shares held as at the date of this return**
Name: HASNAIN ABBASI

Shareholding 3 : **25 ORDINARY CLASS B shares held as at the date of this return**
Name: TAREK RADWAN

Shareholding 4 : **25 ORDINARY CLASS B shares held as at the date of this return**
Name: MOHAMMAD AUMRAN TAHIR

Shareholding 5 : **25 ORDINARY CLASS B shares held as at the date of this return**
Name: MUNEEB CHOUDHRY

Shareholding 6 : **25 ORDINARY CLASS B shares held as at the date of this return**
Name: FIYAZ LEBBE

Shareholding 7 : **1 ORDINARY CLASS A shares held as at the date of this return**
Name: MOHAMMAD TAHIR

Shareholding 8 : **10 ORDINARY CLASS C shares held as at the date of this return**
Name: SHAGUFTA KHANUM

Shareholding 9 : **10 ORDINARY CLASS C shares held as at the date of this return**
Name: ASRA CHOUDRY

Shareholding 10 : **10 ORDINARY CLASS C shares held as at the date of this return**
Name: HASSAN HAFSAH

Shareholding 11 : **10 ORDINARY CLASS C shares held as at the date of this return**
Name: HAFSA QURAISHI

Shareholding 12 : **10 ORDINARY CLASS C shares held as at the date of this return**
Name: NAHLA SAMAHA

Shareholding 13 : **10 ORDINARY CLASS C shares held as at the date of this return**

Name: MAHJABEEN QURESHI

Authorisation

Authenticated

This form was authorised by one of the following:

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