

363a(ef)

Annual Return

Company Name:

MEDI - SERVICES UK LIMITED

Company Number:

05646844

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XOFYDNOO

Company Details

Period Ending: 07/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8514

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

16/18 WOODFORD ROAD

FOREST GATE

LONDON E7 0HA At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TOTAL COMPANY SECRETARIES Address: 16-18 WOODFORD ROAD

LIMITED LONDON E7 0HA

Director 1:

Name: DR AALEEM MIRJAT Address: 1ST FLOOR

Date of Birth: 17/12/1966 19E ZAMZAMA COMMERCIAL

Nationality: PAKISTANI KARACHI
Occupation: HEALTH CARE SINDH
PAKISTAN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 07/12/2006

Name: ABDUL ALEEM MIRJAT

Address: 47 MONTAGUE ROAD

SOUTHALL MIDDLESEX

UNITED KINGDOM UB2 5PD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/03/2007 Authenticated: Yes (E/W)