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Annual Return



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Company Name: MEDI - SERVICES UK LIMITED

Company Number: 05646844

Company Details

Period Ending: 07/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8514

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

16/18 WOODFORD ROAD FOREST GATE LONDON E7 0HA

Details of Officers of the Company

Company Secretary 1:

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

LIMITED **LONDON**

E7 0HA

Director 1:

Name: DR AALEEM MIRJAT Address: **47 MONTAGUE ROAD**

> SOUTHALL **MIDDLESEX**

UNITED KINGDOM

UB2 5PD

Occupation: Nationality: Date of Birth:

PAKISTANI HEALTH CARE 17/12/1966

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

> of issued Shares Shares issued

ORDINARY 1000 **GBP1000**

1000 **GBP1000 TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2007 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 07/12/2007

Name:

ABDUL ALEEM MIRJAT

Address: 47 MONTAGUE ROAD

SOUTHALL MIDDLESEX UB2 5PD

Authorisation

Authoriser Designation: director Date Authorised: 03/03/2008 Authenticated: Yes (E/W)