



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XB18U9L5**

*Received for filing in Electronic Format on the:* **05/05/2009**

*Company Name:* **MEDI - SERVICES UK LIMITED**

*Company Number:* **05646844**

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### *Company Details*

*Period Ending:* **07/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

**16/18 WOODFORD ROAD  
FOREST GATE  
LONDON  
E7 0HA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TOTAL COMPANY  
SECRETARIES LIMITED**

*Address:* **16-18 WOODFORD ROAD  
LONDON  
E7 0HA**

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*Director 1 :*

*Name:* **DR AALEEM MIRJAT**

*Address:* **47 MONTAGUE ROAD  
SOUTHALL  
MIDDLESEX  
UNITED KINGDOM  
UB2 5PD**

*Date of Birth:* **17/12/1966**    *Nationality:* **PAKISTANI**

*Occupation:* **HEALTH CARE**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 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 07/12/2008**

*Name:*

**ABDUL ALEEM MIRJAT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/05/2009**

*Authenticated:* **Yes (E/W)**