



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 10/12/2014

Company Name: ASIF HEALTHCARE LIMITED

Company Number: 05999361

Date of this return: 15/11/2014

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered Office: C/O C/O MAINSTREAM ACCOUNTANCY SERVICES
527 MOSELEY ROAD
BALSALL HEATH
BIRMINGHAM
B12 9BU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MUNAWAR SULTANA**

Surname: **ASIF**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MOHAMMED**

Surname: **ASIF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/03/1958** Nationality: **BRITISH**
Occupation: **PHARMACIST**

Company Director **2**

Type: **Person**
Full forename(s): **MISS MUBEEN**

Surname: **ASIF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1985** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**
Full forename(s): **MUNAWAR SULTANA**

Surname: **ASIF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/06/1960** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **YOOSUF UMAR**

Surname: **ASIF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/11/1986**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	401
		<i>Aggregate nominal value</i>	401
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> A),B),C) & D)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	401
		<i>Total aggregate nominal value</i>	401

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : 101 ORDINARY shares held as at the date of this return
Name: MOHAMMED ASIF

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MUNAWAR SULTANA ASIF

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: YOOSUF UMAR ASIF

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: BILAL USMAN ASIF

Authorisation

Authenticated

This form was authorised by one of the following:

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