



Companies House

AR01 (ef)

Annual Return



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Company Name: **FAIRFIELDS MEDICOLEGAL SERVICES LTD**

Company Number: **06060070**

Date of this return: **22/01/2014**

SIC codes: **86220**

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

Situation of Registered Office: **505 CROWN HOUSE NORTH CIRCULAR ROAD
LONDON
NW10 7PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHUNDUNG YAKUBU**

Surname: **MAFULLUL**

Former names:

Service Address: **17 RUTLAND ROAD
RETFORD
NOTTINGHAMSHIRE
DN22 7HF**

Company Director 1

Type: **Person**
Full forename(s): **MR YAKUBU MUSA**

Surname: **MAFULLUL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1960** *Nationality:* **BRITISH**

Occupation: **MEDICAL DOCTOR**

Company Director 2

Type: **Corporate**

Name: **PARAGON HEALTHCARE SERVICES (UK) LTD**

*Registered or
principal address:* **505 CROWN HOUSE
NORTH CIRCULAR ROAD
LONDON
GREAT BRITAIN
NW10 7PN**

European Economic Area (EEA) Company

Register Location: **GREAT BRITAIN**

Registration Number: **04304397**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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 : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PARAGON HEALTHCARE SERVICES (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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