



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2014**

X33DIS28

Company Name: **A T HEALTH LIMITED**

Company Number: **06126877**

Date of this return: **23/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **BARLBY SURGERY ST CHARLES HOSPITAL
EXMOOR STREET
LONDON
W10 6DZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NUMERIC HOUSE 98 STATION ROAD
SIDCUP
KENT
DA15 7BY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR HASNAIN ALI**

Surname: **ABBASI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR HASNAIN ALI**

Surname: **ABBASI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1976** Nationality: **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director 2

Type: **Person**
Full forename(s): **DR FIYAZ**

Surname: **LEBBE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1973** Nationality: **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **3**

Type: **Person**
Full forename(s): **DR MUHAMMAD USMAN**

Surname: **QURAISHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1976** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **4**

Type: **Person**
Full forename(s): **DR TAREK**

Surname: **RADWAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1976** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **5**

Type: **Person**

Full forename(s): **DR MOHAMMAD AUMRAN**

Surname: **TAHIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1975** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HASNAIN ABASSI**

Authorisation

Authenticated

This form was authorised by one of the following:

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