



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2016**

**X537TDVN**

*Company Name:* **A T HEALTH LIMITED**

*Company Number:* **06126877**

*Date of this return:* **23/02/2016**

*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

*There are no records kept at the above address*

---

### 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: **\*\*/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: **\*\*/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:*   **UNITED KINGDOM**

*Date of Birth:*   **\*\*/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:*   **\*\*/02/1976**                                *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:*    **\*\*/03/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL PRACTITIONER**

---

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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.