

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

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Company Name:

VALHALLA MEDICS LIMITED

Company Number:

07422266

Date of this return:

28/10/2013

SIC codes:

86210

Company Type:

Private company limited by shares

Situation of Registered

Office:

57 NEW WALK

LEICESTER

ENGLAND

LE1 7EA

Officers of the company

Company Secretary Type: Full forename(s):	I Person MILO
Surname:	YIANNOPOULOS
Former names:	
Service Address:	70 BARRIER POINT ROAD LONDON ENGLAND E16 2SD

Company Director 1

Type: Person

Full forename(s): DR OSMAN

Surname: ALI

Former names:

Service Address: 70 BARRIER POINT ROAD

LONDON ENGLAND E16 2SD

Country/State Usually Resident: ENGLAND

Date of Birth: 17/06/1972 Nationality: BRITISH

Occupation: DOCTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Stater	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 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 = 0.51 ORDINARY shares held as at the date of this return

Name: OSMAN ALI

Shareholding 2 : 49 ORDINARY shares held as at the date of this return

Name: MRS NASEEM ALI

Authorisation

Authenticated

This form was authorised by one of the following:

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