

AR01 (ef)

Annual Return



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Company Name: M A Orthopaedic Services Limited

Company Number: **08120462**

Date of this return: **27/06/2015**

SIC codes: **86220**

Company Type: Private company limited by shares

Situation of Registered

Office:

WOODLANDS ELLAR CARR ROAD

CULLINGWORTH

BRADFORD

WEST YORKSHIRE

ENGLAND BD13 5HX

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MISS MAFAS
Surname:	ALI
Former names:	
Service Address:	WOODLANDS ELLAR CARR ROAD
	CULLINGWORTH
	BRADFORD
	WEST YORKSHIRE
	ENGLAND BD13 5HX

Country/State Usually Resident: ENGLAND

Date of Birth: 16/01/1993 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person
Full forename(s): MR MOHAMMED

Surname: ALI

Former names:

Service Address: WOODLANDS ELLAR CARR ROAD CULLINGWORTH BRADFORD WEST YORKSHIRE ENGLAND BD13 5HX

Country/State Usually Resident: ENGLAND

Date of Birth: 19/07/1991 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 3

Type: Person

Full forename(s): DR MUNIR ABDULLA

Surname: ALI

Former names: ALI

Service Address: WOODLANDS ELLAR CARR ROAD

CULLINGWORTH

BRADFORD

WEST YORKSHIRE

ENGLAND BD13 5HX

Country/State Usually Resident: ENGLAND

Date of Birth: 03/09/1949 Nationality: BRITISH

Occupation: DOCTOR

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Company Director 4

Type: Person

Full forename(s): MRS MAYSUN ZEKI AHMAD

Surname: ALI

Former names:

Service Address: WOODLANDS ELLAR CARR ROAD

CULLINGWORTH

BRADFORD

WEST YORKSHIRE

ENGLAND BD13 5HX

Country/State Usually Resident: ENGLAND

Date of Birth: 06/11/1964 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capi	tal (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 27/06/2015 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 : 16 ORDINARY shares held as at the date of this return

Name: MAFAS ALI

Shareholding 2 : 16 ORDINARY shares held as at the date of this return

Name: MOHAMMED ALI

Shareholding 3 : 52 ORDINARY shares held as at the date of this return

Name: MUNIR ABDULLA ALI

Shareholding 4 : 16 ORDINARY shares held as at the date of this return

Name: MAYSUN ZEKI AHMAD 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.