



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/06/2016**

**X5A2189L**

*Company Name:* **QM MEDICAL SERVICES LIMITED**

*Company Number:* **08241976**

*Date of this return:* **15/05/2016**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **2 MANOR FIELDS  
WYNYARD  
BILLINGHAM  
CLEVELAND  
TS22 5GE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SARA**

Surname: **ELLAHI**

Former names:

Service Address: **21 HOLME LAND HOLME LAND  
INGLEBY BARWICK  
STOCKTON-ON-TEES  
CLEVELAND  
ENGLAND  
TS17 5FB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS SARA**

Surname: **ELLAHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1988** Nationality: **CANADIAN**  
Occupation: **BUSINESSWOMAN**

*Company Director* 2

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

*Surname:* **MANSOOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1972** *Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **SARA ELLAHI**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **QASIM MANSOOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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