



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2015**

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Company Name: **PARKSTONE MEDICS LIMITED**

Company Number: **08515058**

Date of this return: **02/05/2015**

SIC codes: **86220**

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

Situation of Registered Office: **19 PARKSTONE AVENUE
HORNCHURCH
ESSEX
RM11 3LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TEENUT AKHTAR**

Surname: **BANO**

Former names:

Service Address: **19 PARKSTONE AVENUE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 3LX**

Company Director **1**

Type: **Person**

Full forename(s): **DR MOHAMMED JAWAID**

Surname: **AKHTAR**

Former names:

Service Address: **19 PARKSTONE AVENUE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 3LX**

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

Date of Birth: **21/01/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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 : 70 ORDINARY shares held as at the date of this return
Name: MOHAMMED JAWAID AKHTAR

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: TEENUT AKHTAR BANO

Authorisation

Authenticated

This form was authorised by one of the following:

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