



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/05/2016**

**X57AVN1D**

*Company Name:* **MED ONE CONSORTIUM LTD**

*Company Number:* **09017385**

*Date of this return:* **29/04/2016**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **2-6 MANSFIELD ROAD  
EASTWOOD  
NOTTINGHAM  
ENGLAND  
NG16 3AQ**

**Officers of the company**

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR WAHID**

Surname: **KARIM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1983** Nationality: **BRITISH**

Occupation: **MANAGER**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR SAJID**

Surname: **RAZAQ**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1981** Nationality: **BRITISH**

Occupation: **MANAGER**

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*Company Director*    **3**

Type:                                **Person**

Full forename(s):                **RISWAN**

Surname:                           **YARKHAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/01/1988**

Nationality:   **BRITISH**

Occupation:    **MANAGER**

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*Company Director*    **4**

Type:                                **Person**

Full forename(s):                **MR RAZA**

Surname:                           **YARKHAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/08/1992**

Nationality:   **BRITISH**

Occupation:    **MANAGER**

## 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*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## 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 29/04/2016 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* RAZA YARKHAN

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* WAHID KARIM

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* RISWAN YARKHAN

*Shareholding 4* : 50 ORDINARY shares held as at the date of this return  
*Name:* CHURCH WALK MEDICAL SERVICES LTD

## *Authorisation*

*Authenticated*

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

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