



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/07/2015**

X4CRQVV6

Company Name: **A A K HEALTHCARE LIMITED**

Company Number: **04816914**

Date of this return: **01/07/2015**

SIC codes: **86210**

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

Situation of Registered Office: **65 LONGFIELD
HARLOW
ESSEX
CM18 6JZ**

Officers of the company

Company Secretary 1

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

Surname: **KHAN**

Former names:

Service Address: **14 YOUNG ROAD
LONDON
ENGLAND
E16 3RP**

Company Director 1

Type: **Person**
Full forename(s): **DR ANWAR ALI**

Surname: **KHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1957** Nationality: **BRITISH**
Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS COSSOR PERVEEN**

Surname: **KHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT FOR VOTE,RIGHT FOR DIVIDEND			

Class of shares	B ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHT , DIVIDEND ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 : 100 A ORDINARY shares held as at the date of this return
Name: ANWAR ALI KHAN

Shareholding 2 : 100 B ORDINARY shares held as at the date of this return
Name: HARRON AYAZ KHAN

Shareholding 3 : 100 B ORDINARY shares held as at the date of this return

Name: FAISAL AZIZ SHEHZAAD KHAN

Shareholding 4 : 100 B ORDINARY shares held as at the date of this return

Name: FEROUZ TAYMOOR KHAN

Shareholding 5 : 100 A ORDINARY shares held as at the date of this return

Name: ALESYA ALEKSEEVA

Authorisation

Authenticated

This form was authorised by one of the following:

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