



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJHLWXJU**

*Received for filing in Electronic Format on the:* **26/02/2008**

*Company Name:* **ADVANCED MEDICAL REJUVENATION LIMITED**

*Company Number:* **06123702**

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### *Company Details*

*Period Ending:* **22/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

**1C CAVENDISH COURT,  
SOUTH PARADE  
DONCASTER  
YORKSHIRE  
DN1 2DJ**

*Register of  
Members Address:*

**33/35 THORNE ROAD  
DONCASTER  
DN1 2HD**

*Register of Debenture  
Holders Address:*

**33/35 THORNE ROAD  
DONCASTER  
DN1 2HD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KATHERINE LOUISE HAGGART** *Address:* **3 BEACON SQUARE  
CLIFTON MALTBY  
ROTHERHAM  
SOUTH YORKSHIRE  
S66 7RZ**

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*Director 1 :*

*Name:* **NINA CLEMENTS** *Address:* **34 WELLINGLY ROAD  
BALBY  
DONCASTER  
YORKSHIRE  
DN4 8TD**

*Date of Birth:* **22/02/1962** *Nationality:* **British** *Occupation:* **NURSE**

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*Director 2 :*

*Name:* **DR PERVIZ KHAN IQBAL** *Address:* **2 GRANGE ROAD  
BESSACARR  
DONCASTER  
SOUTH YORKSHIRE  
DN4 6SA**

*Date of Birth:* **16/02/1959** *Nationality:* **British** *Occupation:* **MEDICAL DOCTOR**

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Director 3 :

Name: **DR MOHAMMED A KHAN** Address: **3 OAK CREST BAWTRY ROAD  
BESSACARR  
DONCASTER  
SOUTH YORKSHIRE  
DN4 7PJ**

Date of Birth: **25/11/1960** Nationality: **British** Occupation: **MEDICAL DOCTOR**

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Director 4 :

Name: **KATHERINE LOUISE  
HAGGART** Address: **3 BEACON SQUARE  
CLIFTON MALTBY  
ROTHERHAM  
SOUTH YORKSHIRE  
S66 7RZ**

Date of Birth: **18/04/1970** Nationality: **British** Occupation: **MANAGER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**20 ORDINARY Shares held as at 22/02/2008**

*Name:*

**NINA CLEMENTS**

*Address:*

**34 WELLINGLEY ROAD  
BALBY  
DONCASTER  
DN4 8TD**

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*Shareholding 2:*

**20 ORDINARY Shares held as at 22/02/2008**

*Name:*

**KATHERINE LOUISE HAGGART**

*Address:*

**3 BEACON SQUARE  
CLIFTON MALTBY  
ROTHERHAM  
S66 7RZ**

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*Shareholding 3:*

**30 ORDINARY Shares held as at 22/02/2008**

*Name:*

**PERVIZ KHAN IQBAL**

*Address:*

**2 GRANGE ROAD  
BESSACARR  
DONCASTER  
DN4 6SA**

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*Shareholding 4:*

**30 ORDINARY Shares held as at 22/02/2008**

*Name:*

**MOHAMMED A KHAN**

*Address:*

**3 OAK CREST BAWTRY ROAD  
BESSACARR  
DONCASTER  
DN4 7PJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/02/2008**

*Authenticated:* **Yes (E/W)**