



Companies House
— for the record —

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Annual Return



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Company Name: **ADVANCED MEDICAL REJUVENATION LIMITED**

Company Number: **06123702**

Company Details

Period Ending: **22/02/2009**

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
S66 7RZ**

Director 1 :

Name: **NINA CLEMENTS**

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

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

Director 2 :

Name: **KATHERINE LOUISE
HAGGART**

Address: **3 BEACON SQUARE
CLIFTON, MALTBY
ROTHERHAM
S66 7RZ**

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

Director 3 :

Name: **DR MOHAMMED
AURANGZEB KHAN**

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

Date of Birth: **25/11/1960** Nationality: **BRITISH**

Occupation: **MEDICAL DOCTOR**

Director 4 :

Name: **DR PERVIZ KHAN IQBAL**

Address: **2 GRANGE ROAD
DONCASTER
DN4 6SA**

Date of Birth: **16/02/1959** Nationality: **BRITISH**

Occupation: **MEDICAL DOCTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 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 22/02/2009

Name:

NINA CLEMENTS

Address:

Shareholding 2:

20 ORDINARY Shares held as at 22/02/2009

Name:

KATHERINE LOUISE HAGGART

Address:

Shareholding 3:

30 ORDINARY Shares held as at 22/02/2009

Name:

PERVIZ KHAN IQBAL

Address:

Shareholding 4:

30 ORDINARY Shares held as at 22/02/2009

Name:

MOHAMMED A KHAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

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