



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUCBMHTA

Received for filing in Electronic Format on the: **25/02/2010**

---

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

*Company Number:* **06123702**

*Date of this return:* **22/02/2010**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **1C CAVENDISH COURT, SOUTH PARADE  
DONCASTER  
YORKSHIRE  
DN1 2DJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**33-35 THORNE ROAD  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN1 2HD**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
ERROR: Missing translation data in XML Image Template  
Register of debenture holders (section 743)

---

### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>KATHERINE LOUISE</b>
<i>Surname:</i>	<b>HAGGART</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>3 BEACON SQUARE CLIFTON, MALTBY ROTHERHAM S66 7RZ</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **NINA**  
*Surname:*                         **CLEMENTS**  
*Former names:*  
*Service Address:*                **34 WELLINGLEY ROAD**  
   **BALBY**  
   **DONCASTER**  
   **DN4 8TD**

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

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

---

*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **KATHERINE LOUISE**  
*Surname:*                         **HAGGART**  
*Former names:*  
*Service Address:*                **3 BEACON SQUARE**  
   **CLIFTON, MALTBY**  
   **ROTHERHAM**  
   **S66 7RZ**

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

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

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DR MOHAMMED AURANGZEB**  
*Surname:*                      **KHAN**  
*Former names:*  
*Service Address:*              **1C CAVENDISH COURT  
SOUTH PARADE  
DONCASTER  
YORKSHIRE  
DN1 2DJ**

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

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

---

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **DR PERVIZ**  
*Surname:*                      **KHAN IQBAL**  
*Former names:*  
*Service Address:*              **2 GRANGE ROAD  
DONCASTER  
DN4 6SA**

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

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

## 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>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES- ONE SHARE, ONE VOTE DIVIDENDS PAID ON PROPORTION OF SHARES HELD</b>		

## 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 22/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**20 ORDINARY Shares held as at 22/02/2010**

*Name:* **NINA CLEMENTS**

*Address:*

*Shareholding* : 2

**20 ORDINARY Shares held as at 22/02/2010**

*Name:* **KATHERINE LOUISE HAGGART**

*Address:*

---

*Shareholding* : 3

**30 ORDINARY Shares held as at 22/02/2010**

*Name:* **PERVIZ KHAN IQBAL**

*Address:*

---

*Shareholding* : 4

**30 ORDINARY Shares held as at 22/02/2010**

*Name:* **MOHAMMED A KHAN**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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