



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/08/2013**

Company Name: **Blue Chip Healthcare Marketing Limited**

Company Number: **06748655**

Date of this return: **21/08/2013**

SIC codes: **46460**

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

Situation of Registered Office: **2 WHEELLEYS ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 2LD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW KEITH**

Surname: **WAIDE**

Former names:

Service Address: **2 THE SQUARE
AKELEY
BUCKINGHAM
ENGLAND
MK18 5HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2013 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 : **55 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED SUHAIL AJMAL**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ANDREW WAIDE ASSOCIATES LTD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2013-07-05
1 shares transferred on 2013-07-05
39 shares transferred on 2013-07-05
Name: **SHAFIQ CHOUDHARY**

Shareholding 4 : **40 ORDINARY shares held as at the date of this return**
Name: **ROBINA SHAFIQ**

Authorisation

Authenticated

This form was authorised by one of the following:

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