



Companies House

AR01 (ef)

Annual Return



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X408PJPU

Company Name: **CHECK UP FROM THE NECK UP LTD**

Company Number: **07998789**

Date of this return: **31/01/2015**

SIC codes: **86230**

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

Situation of Registered Office: **C/O DR ABDUR-RAHMAN ISMAIL
21 CROMWELL WAY
PENWORTHAM
PRESTON
LANCASHIRE
ENGLAND
PR1 9SB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR ABDUR-RAHMAN**

Surname: **ISMAIL**

Former names:

Service Address: **21 CROMWELL WAY
PENWORTHAM
PRESTON
ENGLAND
PR1 9SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1984** *Nationality:* **BRITISH**
Occupation: **ORAL SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATHRYN-MARYAM WINIFRED ROSA**

Surname: **ISMAIL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1987**

Nationality: **BRITISH**

Occupation: **EDUCATION - TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION 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 31/01/2015 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 : 50 ORD shares held as at the date of this return
Name: ABDUR-RAHMAN ISMAIL

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: KATHRYN-MARYAM ISMAIL

Authorisation

Authenticated

This form was authorised by one of the following:

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