

# **AR01** (ef)

#### **Annual Return**



X30ZWPGR

Received for filing in Electronic Format on the:

04/02/2014

Company Name:

CLINICAL SAFEGUARD LIMITED

Company Number:

08381823

Date of this return:

30/01/2014

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

79 COLLEGE ROAD

HARROW

**ENGLAND** 

HA1 1BD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SAJID

Surname: HUSSAIN

Former names:

Service Address: 26 FLOWERS AVENUE

**RUISLIP** 

UNITED KINGDOM

HA4 8GH

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM\ (\ ENGLAND\ )\ \ (GB-ENG)$ 

Date of Birth: 26/05/1980 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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 + 800 ORDINARY shares held as at the date of this return

Name: SAJID HUSSAIN

Shareholding 2 : 200 ORDINARY shares held as at the date of this return

Name: KARL DOUGLAS HIRST

#### Authorisation

Authenticated

This form was authorised by one of the following:

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