



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHAH AND CHEEMA HEALTHCARE SERVICES LIMITED**

Company Number: **08793083**

Date of this return: **27/11/2015**

SIC codes: **86210**

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

Situation of Registered Office: **442 KENTS HILL ROAD NORTH
BENFLEET
SS7 4AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR FARYAL**

Surname: **ZAFAR SHAH**

Former names:

Service Address: **442 KENTS HILL ROAD NORTH
BENFLEET
ENGLAND
SS74AB**

Company Director ***1***

Type: **Person**

Full forename(s): **DR SYED KHALID AHMAD**

Surname: **SHAH**

Former names:

Service Address: **442 KENTS HILL ROAD NORTH
BENFLEET
ENGLAND
SS74AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1969**

Nationality: **PAKISTANI**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **SYED KHALID AHMAD SHAH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FARYAL ZAFAR SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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