



Annual Return

Company Name: **PROFESSIONAL HEALTH AND CARE SERVICES LTD**

Company Number: **08518154**



Received for filing in Electronic Format on the: **27/07/2016**

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Company Name: **PROFESSIONAL HEALTH AND CARE SERVICES LTD**

Company Number: **08518154**

Date of this return: **04/06/2016**

Sic Codes: **86900**

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

Situation of **70 HAWTHORN LANE CLECKHEATON**

Registered Office: **BD19 3TR**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR GHOLAMHOSSEIN**
Surname: **SHAHR ABADI**
Service Address: **70 HAWTHORN LANE CLECKHEATON**
ENGLAND BD19 3TR

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1969** Nationality: **BRITISH**
Occupation: **PHYSIOTHERAPIST**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 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: **50 ORDINARY shares held as at the date of this return**
Name: **GHOLAMHOSSEIN SHAHR ABADI**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **ZAHRA SADAT FEIZ ABADI**

Shareholding 3: **9 transferred on 2015-06-01**
0 ORDINARY shares held as at the date of this return
Name: **MOHAMMAD SHAHR ABADI**

Shareholding 4: **9 transferred on 2015-06-01**
0 ORDINARY shares held as at the date of this return
Name: **SINA SHAHR ABADI**

Shareholding 5: **9 transferred on 2015-06-01**
0 ORDINARY shares held as at the date of this return
Name: **KAWTHAR SHAHR ABADI**

Authorisation

Authenticated

This form was authorised by one of the following:

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

