



Annual Return

Company Name: **MEDBASE SYSTEMS LTD**

Company Number: **04773736**



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Company Name: **MEDBASE SYSTEMS LTD**

Company Number: **04773736**

Date of this return: **21/05/2016**

Sic Codes: **46460**

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

Situation of **22 ST CATHERINES ROAD CROWLEY SURREY**

Registered Office: **RH10 3TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR JAFFAR ALI**
Surname: **MIRZA**
Service Address: **22 ST CATHERINES ROAD CRAWLEY POUND HILL
RH10 3TA**

Company Director 1

Type: **Person**
Full Forename(s): **MR ALI JAFFAR**
Surname: **MIRZA**
Service Address: **22 ST. CATHERINES ROAD CRAWLEY
ENGLAND RH10 3TA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1948** Nationality: **BRITISH**
Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARES IS ENTITLE TO ONE VOTE IN ANY CIRCUMSTANCES IN DIVIDEND AND DISSOLUTION DISTRIBUTION .

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 21st May 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: **15 ORDINARY shares held as at the date of this return**
Name: **RIFFAT MIRZA**

Shareholding 2: **15 ORDINARY shares held as at the date of this return**
Name: **HUMERA MIRZA**

Shareholding 3: **70 ORDINARY shares held as at the date of this return**
Name: **JAFFAR MIRZA**

Authorisation

Authenticated

This form was authorised by one of the following:

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

