



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2014**

X2ZJXYR6

Company Name: **T FEROZ MEDICS LIMITED**

Company Number: **07402656**

Date of this return: **31/12/2013**

SIC codes: **86900**

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

Situation of Registered Office: **84 WHINNEY LANE
BLACKBURN
UNITED KINGDOM
BB2 7DF**

Officers of the company

Company Director **1**

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

Surname: **FEROZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1979** *Nationality:* **PAKISTANI**

Occupation: **DOCTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR FEROZ**

Surname: **HAIDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1976** *Nationality:* **PAKISTANI**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TABASSUM FEROZ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FEROZ HAIDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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