



Companies House

AR01 (ef)

Annual Return



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X591GFHS

Company Name: **MBBS 999 LIMITED**

Company Number: **08180856**

Date of this return: **13/06/2016**

SIC codes: **86900**

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

Situation of Registered Office: **6 WHITNASH ROAD
WHITNASH
LEAMINGTON SPA
WARWICKSHIRE
CV31 2HN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **FAIZA**

Surname: **HAFEEZ**

Former names:

Service Address: **6 WHITNASH ROAD
WHITNASH
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV31 2HN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1985** *Nationality:* **PAKISTANI**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MOHAMMED RIZWAN**

Surname: **HAFEEZ**

Former names:

Service Address: **6 WHITNASH ROAD
WHITNASH
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV31 2HN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1985**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: FAIZA HAFEEZ

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: DR. MOHAMMAD RIZWAN HAFEEZ

Authorisation

Authenticated

This form was authorised by one of the following:

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