



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XI1QMKIU

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*Company Name:* **MAXI MEDICARE LIMITED**

*Company Number:* **04693786**

*Date of this return:* **11/03/2010**

*SIC codes:* **8512**  
**7011**  
**9302**

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

*Situation of Registered Office:* **13A WAKE GREEN ROAD**  
**MOSELEY**  
**BIRMINGHAM**  
**B13 9HB**

Officers of the company

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **IRAM SAJJAD**  
*Surname:* **KHATTAK**  
*Former names:*  
*Service Address:* **13A WAKE GREEN ROAD  
MOSELEY  
BIRMINGHAM  
WEST MIDLANDS  
B13 9HB**

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*Company Secretary* 2

*Type:* **Person**  
*Full forename(s):* **MUSSARAT FAWAD**  
*Surname:* **KHATTAK**  
*Former names:*  
*Service Address:* **13A WAKE GREEN ROAD  
MOSELEY  
BIRMINGHAM  
B13 9HB**

*Company Director*      *I*

Type:	Person
Full forename(s):	DR MUSSARAT FAWAD
Surname:	KHATTAK
Former names:	
Service Address:	13A WAKE GREEN ROAD MOSELEY BIRMINGHAM B13 9HB

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* **31/07/1971** *Nationality:* **BRITISH**  
*Occupation:* **DOCTOR**

*Company Director* 2

Type:	Person
Full forename(s):	DR SAIMA SAJJAD
Surname:	KHATTAK
Former names:	
Service Address:	13A WAKE GREEN ROAD MOSELEY BIRMINGHAM WEST MIDLANDS B13 9HB

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* **25/09/1946** *Nationality:* **BRITISH**  
*Occupation:* **DOCTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **SALMAN SHAHZAD**  
*Surname:*                      **KHATTAK**  
*Former names:*  
*Service Address:*              **13A WAKE GREEN ROAD**  
   **MOSELEY**  
   **BIRIMNGHAM**  
   **B13 9HB**

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

*Date of Birth:*   **12/03/1980**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>RIGHTS TO DIVIDENDS. 1 VOTE PER SHARE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2010 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*

**20 ORDINARY Shares held as at 11/03/2010**

*Name:* **SALMAN SHAHZAD KHATTAK**

*Address:*

*Shareholding* : 2

**80 ORDINARY Shares held as at 11/03/2010**

*Name:* **MUSSARAT FAWAD KHATTAK**

*Address:*

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*Shareholding* : 3

**600 ORDINARY Shares held as at 11/03/2010**

*Name:* **SAIMA SAJJAD KHATTAK**

*Address:*

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*Shareholding* : 4

**300 ORDINARY Shares held as at 11/03/2010**

*Name:* **IRAM SAJJAD KHATTAK**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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