



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FALCON SURGICAL (UK) LIMITED**

Company Number: **04736484**

Date of this return: **14/04/2011**

SIC codes: **7499**

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

Situation of Registered Office: **C/O GRIFFITH MILES SULLY & CO
UNIT 5 BISHOP HOUSE NORTH
THE BISHOP CENTRE
TAPLOW
BUCKINGHAMSHIRE
SL6 0NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH SINCLAIR**

Surname: **MACKENZIE**

Former names:

Service Address: **20A CHERRY ORCHARD
HIGHWORTH
SWINDON
WILTSHIRE
SN6 7AU**

Company Director **1**

Type: **Person**
Full forename(s): **KHIZER**

Surname: **HAYAT**

Former names:

Service Address: **21 FARNHAM ROAD**
 SLOUGH
 BERKSHIRE
 SL1 3TJ

Country/State Usually Resident: **PAKISTAN**

Date of Birth: **30/10/1944** *Nationality:* **PAKISTANI**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2011 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 : **1 ORDINARY shares held as at 2011-04-14**
Name: **KHIZER HAYAT**

Authorisation

Authenticated

This form was authorised by one of the following:

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