



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2016**

X58YXKNS

Company Name: **CLINICAL CONNEXX LIMITED**

Company Number: **08536494**

Date of this return: **20/05/2016**

SIC codes: **74909**

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

Situation of Registered Office: **79 COLLEGE ROAD
HARROW
MIDDLESEX
HA1 1BD**

Officers of the company

Company Director **1**

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

Surname: **HUSSAIN**

Former names:

Service Address: **79 COLLEGE ROAD**
 HARROW
 MIDDLESEX
 ENGLAND
 HA1 1BD

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: ****/05/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 20/05/2016 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: SAJID HUSSAIN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: SIBTAIN LAKHA

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-10-19
Name: KARL DOUGLAS HIRST

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-10-19
Name: CLAIRE ELIZABETH HIRST

Shareholding 5 : 30 ORDINARY shares held as at the date of this return
Name: RUBINA HUSSAIN

Shareholding 6 : 10 ORDINARY shares held as at the date of this return

Name: SIMON KERROW

Authorisation

Authenticated

This form was authorised by one of the following:

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