



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2016**

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Company Name: **SIMPLE ONLINE HEALTHCARE LIMITED**

Company Number: **SC498329**

Date of this return: **19/02/2016**

SIC codes: **47730**

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

Situation of Registered Office: **37 MAIN STREET
CALDERBANK
AIRDRIE
LANARKSHIRE
SCOTLAND
ML6 9SG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR AHDUL FAROOQ**

Surname: **MOHAMMED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1983** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR AHMAD KARIM**

Surname: **NASSAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1984** Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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

<i>Shareholding 1</i>	: 8 ORDINARY shares held as at the date of this return
<i>Name:</i>	AHMAD KARIM NASSAR
<i>Shareholding 2</i>	: 32 ORDINARY shares held as at the date of this return
<i>Name:</i>	IZABELA NASSAR
<i>Shareholding 3</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	AFM INVESTMENTS LIMITED
<i>Shareholding 4</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	STARK HEALTHCARE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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