



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/10/2008**

Company Name: **HUNTLEIGH HEALTHCARE LIMITED**

Company Number: **00942245**

Company Details

Period Ending: **20/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3310

3320

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**310-312 DALLOW ROAD
LUTON
BEDFORDSHIRE
LU1 1TD**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD MARK BLOOM**

Address: **32 NEWCOMBE PARK
MILL HILL
LONDON
NW7 3QL**

Director 1 :

Name: **CARL JOHN MICHAEL BERG**

Address: **VIGGO ROTHES VEJ 2
2920 CHARLOTTENLUND
DENMARK**

Date of Birth:

01/09/1964

Nationality:

SWEDISH

Occupation:

COMPANY VICE PRESIDENT

Director 2 :

Name: **PETER CASHIN**

Address: **TREM Y WENAULT 13 PEN Y WAUN
PENTYRCH
SOUTH GLAMORGAN
CF15 9SJ**

Date of Birth:

08/01/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **GEOFFREY ALAN COX**

Address: **34 CARLTON AVENUE
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 3JJ**

Date of Birth:
 14/07/1951

Nationality:
 BRITISH

Occupation:
 COMPANY DIRECTOR

Director 4 :

Name: **ULF STEFAN FRISTEDT**

Address: **PANNAGATAN 1
26263 ANGELHOLM
SWEDEN**

Date of Birth:
 29/01/1966

Nationality:
 SWEDISH

Occupation:
 CHIEF FINANCIAL OFFICER

Director 5 :

Name: **GRAEME ASHLEY DAVID
MADDISON**

Address: **RED LODGE BREWERY ROW
LITTLE COMPTON
GLOUCESTERSHIRE
GL56 0RS**

Date of Birth:
 30/09/1961

Nationality:
 BRITISH

Occupation:
 COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	301000	GBP301000
<i>TOTALS</i>		
	301000	GBP301000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

301000 ORDINARY Shares held as at 20/09/2008

Name: **HUNTLEIGH LUTON LTD**
Address: **310-312 DALLOW ROAD**
LUTON
LU1 1TD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/10/2008**

Authenticated: **Yes (E/W)**