



Companies House
— for the record —

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Annual Return



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Company Name: **PETER BLACK HEALTHCARE (KEIGHLEY) LIMITED**

Company Number: **01526337**

Company Details

Period Ending: **31/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AIRE VALLEY BUSINESS
CENTRE KEIGHLEY
WEST YORKSHIRE
BD21 3BB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER SYDNEY
SAGAR KERSHAW**

Address: **THE HOLLIES OAKWORTH
KEIGHLEY
WEST YORKSHIRE
BD22 7HL**

Director 1 :

Name: **ULF STEFAN
BRETTSCHEIDER**

Address: **35 SHELGATE ROAD
LONDON
SW11 1BA**

Date of Birth: **10/11/1964** *Nationality:* **GERMAN** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR CHRISTOPHER SYDNEY
SAGAR KERSHAW**

Address: **THE HOLLIES OAKWORTH
KEIGHLEY
WEST YORKSHIRE
BD22 7HL**

Date of Birth: **24/01/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

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	300	GBP300
<i>TOTALS</i>		
	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300 ORDINARY Shares held as at 31/05/2008

Name: **PETER BLACK HEALTHCARE LTD**
Address: **KEIGHLEY WEST YORKSHIRE**
BD21 3BB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/06/2008**

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