



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/03/2012**

X14D2J2J

Company Name: **APPLIED HEALTHCARE LIMITED**

Company Number: **01790890**

Date of this return: **31/12/2011**

SIC codes: **86900**

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

Situation of Registered Office: **CORRIB DELPH LANE
DARES BURY
CHESHIRE
WA4 4AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDRA COLETTE**

Surname: **WILSON**

Former names:

Service Address: **CORRIB DELPH LANE
DARESURY
WARRINGTON
CHESHIRE
WA4 4AN**

Company Director **1**

Type: **Person**

Full forename(s): **ALISTAIR PAUL**

Surname: **WILSON**

Former names:

Service Address: **CORRIB DELPH LANE
DARESURY
CHESHIRE
WA4 4AN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/09/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **A.P. WILSON**

Name: **F M BOWN WILSON**

Shareholding 2 : **49998 ORDINARY shares held as at the date of this return**
Name: **A P WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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