



Companies House

**AR01** (ef)

**Annual Return**



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**X3YFLT2O**

*Company Name:* **Applied Healthcare Limited**

*Company Number:* **01790890**

*Date of this return:* **31/12/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CORRIB DELPH LANE  
DARESBUURY  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA4 4AN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WILSON**

*Former names:*

*Service Address:* **CORRIB DELPH LANE  
DARES BURY  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA4 4AN**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALISTAIR PAUL**

*Surname:*                            **WILSON**

*Former names:*                    **BOWN-WILSON**

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/09/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **ALISTAIR PAUL WILSON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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