



Companies House

AR01 (ef)

Annual Return



X468U5SH

Received for filing in Electronic Format on the: **27/04/2015**

Company Name: **PAN HEALTHCARE LIMITED**

Company Number: **01991231**

Date of this return: **01/04/2015**

SIC codes: **47730**

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

Situation of Registered Office: **299 CHURCH ROAD
SHELDON
BIRMINGHAM
B26 3YH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RENU**

Surname: **PANESAR**

Former names:

Service Address: **80 SILHILL HALL ROAD, SOLIHULL
BIRMINGHAM
B91 1JS**

Company Director ***I***

Type: **Person**

Full forename(s): **RENU**

Surname: **PANESAR**

Former names:

Service Address: **80 SILHILL HALL ROAD, SOLIHULL
BIRMINGHAM
B91 1JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SANJEEV**

Surname: **PANESAR**

Former names:

Service Address: **80 SILHILL HALL ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 1JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1986**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52078
		<i>Aggregate nominal value</i>	52078
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND & CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52078
		<i>Total aggregate nominal value</i>	52078

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : **52078 ORDINARY shares held as at the date of this return**
Name: **RENU PANESAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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