



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEALTHCALL MEDICAL (HOLDINGS) LIMITED**

Company Number: **02058177**

Date of this return: **28/08/2010**

SIC codes: **7499**

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

Situation of Registered Office: **BEACONSFIELD COURT BEACONSFIELD ROAD
HATFIELD
HERTFORDSHIRE
AL10 8HU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **COLLISON**

Former names:

Service Address: **44 LOWTHER ROAD
LONDON
ENGLAND
SW13 9NU**

Company Director **1**

Type: **Person**

Full forename(s): **MARTYN ANTHONY**

Surname: **ELLIS**

Former names:

Service Address: **83 BOSS HOUSE
BOSS STREET
LONDON
SE1 2PT**

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

Date of Birth: **20/05/1956** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **IVERS**

Former names:

Service Address: **BROOK LODGE SANDON BROOK MANOR
MALDON ROAD
CHELMSFORD
ESSEX
CM2 7RZ**

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

Date of Birth: **27/07/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY VOTING RIGHTS AND THE RIGHT TO RECEIVE DIVIDENDS AND OTHER DISTRIBUTIONS. THEY ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-08-28**
Name: **PRIAM LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2010-08-28**
Name: **HEALTHCALL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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