



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLIFL6U0**

*Received for filing in Electronic Format on the: 26/01/2009*

*Company Name:* **EMR HEALTH INSURANCE SERVICES LIMITED**

*Company Number:* **02104155**

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### *Company Details*

*Period Ending:* **25/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LONDON  
UNDERWRITING  
CENTRE, 3 MINSTER  
COURT, MINCING LANE  
LONDON  
EC3R 7DD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR PRADIPKUMAR  
RAOJIBHAI PATEL**

*Address:* **15 LANGSIDE CRESCENT  
LONDON  
N14 7DS**

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*Director 1 :*

*Name:* **MR STUART MICHAEL  
WEBB**

*Address:* **50 BURLESCOOMBE ROAD  
THORPE BAY  
ESSEX  
SS1 3QE**

*Date of Birth:* **20/01/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>7392499</b>	<b>GBP7392499</b>

*TOTALS*

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**7392499**

**GBP7392499**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**7392499 ORDINARY Shares held as at 25/01/2009**

*Name:*

**DMWSL 491 LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/01/2009**

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