



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/01/2010**

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

Company Number: **02104155**

Date of this return: **25/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **1 LONDON WALL BUILDINGS, 6TH FLOOR,
LONDON
UNITED KINGDOM
EC2M 5PP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR PRADIPKUMAR RAOJIBHAI**

Surname: **PATEL**

Former names:

Service Address: **15 LANGSIDE CRESCENT
LONDON
UNITED KINGDOM
N14 7DS**

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART MICHAEL**

Surname: **WEBB**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7592499
		<i>Aggregate nominal value</i>	7592499.00
<i>Currency</i>	GBP	<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7592499
		<i>Total aggregate nominal value</i>	7592499

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010 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

7592499 ORDINARY Shares held as at 25/01/2010

Name: **DMWSL 491 LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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