



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **UK HEALTHCARE HOSPITALS MANAGEMENT LIMITED**

*Company Number:* **02351631**

*Date of this return:* **24/02/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **VALLEY FARM MARTINS LANE  
CLOPTON  
WOODBIDGE  
SUFFOLK  
ENGLAND  
IP13 6QX**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ADRIAN DAVID**

*Surname:*                            **STEVENSEN**

*Former names:*

*Service Address:*                **VALLEY FARM  
MARTINS LANE WOODBRIDGE  
CLOPTON  
SUFFOLK  
IP13 6QX**

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

*Date of Birth:*    **03/08/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROFESSIONAL HEALTH**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1880000</b>
		<i>Aggregate nominal value</i>	<b>188000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHAREHOLDER HAS A RIGHT TO: 1. VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON WRITTEN RESOLUTIONS. 2. PARTICIPATE IN THE PROFIT OF THE COMPANY IN THE FORM OF A DIVIDEND. 3. RECEIVE A SHARE IN THE ASSETS OF THE COMPANY IN THE CASE OF A WINDING UP, PROPORTIONATE TO THE NUMBER OF SHARES HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1880000</b>
		<i>Total aggregate nominal value</i>	<b>188000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 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* : **1880000 ORDINARY shares held as at 2011-02-24**  
*Name:* **ADRIAN DAVID STEVENSEN**

## *Authorisation*

*Authenticated*

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

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