



Companies House

AR01 (ef)

Annual Return



X55UH321

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Company Name: **DE HEALTHCARE LIMITED**

Company Number: **02369446**

Date of this return: **06/04/2016**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 9 KINGSTHORPE BUSINESS CENTRE
STUDLAND ROAD
NORTHAMPTON
NN2 6NE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MEDCARE HOUSE CENTURION CLOSE
GILLINGHAM BUSINESS PARK
GILLINGHAM
KENT
ENGLAND
ME8 0SB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL DAVID**

Surname: **BROWNRIDGE**

Former names:

Service Address: **18 WOODGATE ROAD
RYARSH
WEST MALLING
KENT
ENGLAND
ME19 5LH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **GAMBOLD**

Former names:

Service Address: **MEADOW RISE CHARING HEATH
ASHFORD
KENT
TN27 0BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS HELEN LOUISE**

Surname: **REDDING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1975**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50002
		<i>Aggregate nominal value</i>	50002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER M&A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50002
		<i>Total aggregate nominal value</i>	50002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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 : **50002 ORDINARY shares held as at the date of this return**
Name: **HENRY SCHEIN UK HOLDINGS 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.