

## 363S(ef)

#### **Annual Return**

Company Name: NESTOR HEALTHCARE TRAINING SERVICES LIMITED

*Company Number:* **02503184** 

Received for filing in Electronic Format on the: 01/06/2005

Company Details

Period Ending: 17/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499 NON-TRADING COMPANY

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

BEACONSFIELD COURT

BEACONSFIELD COURT

BEACONSFIELD ROAD BEACONSFIELD ROAD

HATFIELD HATFIELD

HERTFORDSHIRE
AL10 8HU
HERTFORDSHIRE
UNITED KINGDOM

**AL10 8HU** 

Not Applicable

### Details of Officers of the Company

Company Secretary:

Name: DAVID COLLISON Address: 44 LOWTHER ROAD

LONDON

**ENGLAND SW139NU** 

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Director 1:

Name: STEPHEN MARTIN BOOTY Address: SOUTH LODGE

Date of Birth: 31/05/1954 GUILDFORD ROAD

Nationality: BRITISH EFFINGHAM

Occupation: DIRECTOR SURREY KT24 5QE

Director 2:

Name: MARTYN ANTHONY ELLIS Address: 83 BOSS HOUSE

Date of Birth: 20/05/1956 BOSS STREET

Nationality: BRITISH LONDON SE1 2PT

Occupation: GROUP FINANCE DIRECTOR

#### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 17/05/2005

Name: NESTOR PRIMECARE SERVICES LIMITED

Address: BEACONSFIELD COURT

**BEACONSFIELD ROAD** 

**HATFIELD** 

**HERTFORDSHIRE** 

UNITED KINGDOM AL10 8HU

#### Changes made to annual return

The following information has been updated on your Annual Return:

#### CHANGED REGISTER OF MEMBERS ADDRESS

# Authorisation Authoriser Designation: SECRETARY Date Authorised: 01/06/2005 Authenticated: Yes (E/W)