



Companies House
— for the record —

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Annual Return



XWAAU7YC

Received for filing in Electronic Format on the: **07/03/2009**

Company Name: **LPNS LIMITED**

Company Number: **02719478**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ALLEN HOUSE STATION
ROAD
EGHAM
SURREY
TW20 9NT**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID COLLISON**

Address: **44 LOWTHER ROAD
LONDON
ENGLAND
SW13 9NU**

Director 1 :

Name: **MARTYN ANTHONY ELLIS**

Address: **83 BOSS HOUSE
BOSS STREET
LONDON
SE1 2PT**

Date of Birth:

20/05/1956

Nationality:

British

Occupation:

GROUP FINANCE DIRECTOR

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>
ORDINARY	1000000	GBP1000000

TOTALS

1000000

GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY Shares held as at 28/02/2009

Name:

NESTOR HEALTHCARE GROUP PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/03/2009**

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