



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2009**

Company Name: **PUBLIC HEALTH SOLUTIONS LIMITED**

Company Number: **03384887**

Company Details

Period Ending: **11/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PRIORY HOUSE,
RANDALLS WAY
LEATHERHEAD
SURREY
KT22 7TP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID JAMES HALL**

Address: **114 FAWE PARK ROAD
LONDON
SW15 2EQ**

Director 1 :

Name: **MR DAVID JAMES HALL**

Address: **114 FAWE PARK ROAD
LONDON
SW15 2EQ**

Date of Birth: **22/11/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY LAWYER**

Director 2 :

Name: **MR JASON LOCK**

Address: **CHESSINGTON HOUSE 32 MONKTON
RISE
GUISBOROUGH
TS14 6GF**

Date of Birth: **01/08/1972** *Nationality:* **BRITISH**

Occupation: **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 | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/06/2009

Name: **PRIORY GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2009**

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