



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEALTHCARE CAPITAL PARTNERS LIMITED**

Company Number: **03468213**

Date of this return: **13/11/2011**

SIC codes: **86900**

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

Situation of Registered Office: **22A IVES STREET
LONDON
UNITED KINGDOM
SW3 2ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SANJA**

Surname: **VUKELIC**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEFANO**

Surname: **CIAMPOLINI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1969** *Nationality:* **ITALIAN**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL SCOTT**

Surname: **MAGUIRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1963** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE. SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE TO BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES. THE COMPANY MAY EXERCISE THE POWERS OF PAYING COMMISSIONS CONFERRED BY THE ACT. SUBJECT TO THE PROVISIONS OF THE ACT ANY SUCH COMMISSION MAY BE SATISFIED BY THE PAYMENT OF CASH OR BY THE ALLOTMENT OF FULLY OR PARTLY PAID SHARES OR PARTLY IN ONE WAY AND PARTLY IN THE OTHER. EXCEPT AS REQUIRED BY LAW, NO PERSON SHALL BE RECOGNISED BY THE COMPANY AS HOLDING ANY SHARE UPON ANY TRUST AND (EXCEPT AS OTHERWISE PROVIDED BY THE ARTICLES OR BY LAW) THE COMPANY SHALL NOT BE BOUND BY OR RECOGNISE ANY INTEREST IN ANY SHARE EXCEPT AN ABSOLUTE RIGHT TO THE ENTIRETY THEREOF IN THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEFANO CIAMPOLINI**

Authorisation

Authenticated

This form was authorised by one of the following:

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