Companies House
for the record

AR01 (ef)

Annual Return

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X281294W

Company Name:	**Worldwide Healthcare Exchange Limited**
Company Number:	**03754457**
Date of this return:	**19/04/2013**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ENBROOK PARK SANDGATE FOLKESTONE KENT UNITED KINGDOM CT20 3SE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TAGUMA**

Surname: **NGONDONGA**

Former names:

Service Address: **FANUM HOUSE BASING VIEW**
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 4EA

Company Director 1

Type: **Person**

Full forename(s): **MR MARTYN ANTHONY**

Surname: **ELLIS**

Former names:

Service Address: **BEACONSFIELD COURT BEACONSFIELD ROAD**
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 8HU

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

Date of Birth: **20/05/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STUART MICHAEL**

Surname: **HOWARD**

Former names:

Service Address: **ENBROOK PARK SANDGATE**
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3SE

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

Date of Birth: **01/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **NESTOR HEALTHCARE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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