



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MIMOSA HEALTHCARE LTD**

Company Number: **03788573**

Date of this return: **14/06/2013**

SIC codes: **86900**

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

Situation of Registered Office: **NEW VERNON HOUSE VERNON AVENUE
BEESTON
NOTTINGHAM
UNITED KINGDOM
NG9 2NS**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **MASSOURAS**

Former names:

Service Address: **THE HALL
CHURCH LANE
HIGH HOYLAND
SOUTH YORKSHIRE
S75 4BJ**

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

Date of Birth: **10/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **REDPATH**

Former names:

Service Address: **16 BOSWORTH WAY
LONG EATON
NOTTINGHAMSHIRE
NG10 1EA**

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

Date of Birth: **13/08/1967** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE FULL ORDINARY SHARES AND HAVE FULL VOTING RIGHTS TO PARTICIPATE IN DIVIDENDS OR ANY OTHER DISTRIBUTIONS ON AN EQUAL BASIS AND RANK EQUALLY IN THE EVENT OF A WINDING UP. THERE ARE NO REDEMPTION RIGHTS ASSOCIATED WITH THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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: **MIMOSA HEALTHCARE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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