



Companies House

**AR01** (ef)

**Annual Return**



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**X4D226BD**

*Company Name:* **OPTIMISATION HEALTHCARE GROUP LIMITED**

*Company Number:* **04040749**

*Date of this return:* **21/07/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **100 MARINE CRESCENT  
GORING-BY-SEA  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN12 4JH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **WILLIAM GODFREY**

Surname: **VOS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR HELLE**

Surname: **POULSEN**

Former names:

Service Address: **100 MARINE CRESCENT  
GORING-BY-SEA  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN12 4JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1956** Nationality: **DANISH**  
Occupation: **OPHTHALMOLOGIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WILLIAM GODFREY**

*Surname:* **VOS**

*Former names:*

*Service Address:* **100 MARINE CRESCENT  
GORING-BY-SEA  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN12 4JH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/09/1947** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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* : **250 ORDINARY A shares held as at the date of this return**  
*Name:* **HELLE POULSEN**

*Shareholding 2* : **250 ORDINARY B shares held as at the date of this return**  
*Name:* **HELLE POULSEN**

*Shareholding 3* : **250 ORDINARY B shares held as at the date of this return**

*Name:* **WILIAM GODFREY VOS**

*Shareholding 4* : **250 ORDINARY A shares held as at the date of this return**

*Name:* **WILIAM GODFREY VOS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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