



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6IBH4YF**

*Received for filing in Electronic Format on the:* **19/11/2008**

*Company Name:* **ACARIS HEALTHCARE SOLUTIONS LIMITED**

*Company Number:* **04095774**

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### *Company Details*

*Period Ending:* **19/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7320**

*Registered Office  
Address:*

**ANGLIA HOUSE 285  
MILTON ROAD  
CAMBRIDGE  
CB4 1XQ**

*Register of  
Members Address:*

**NEVILLE REGISTRARS  
LTD NEVILLE HOUSE  
18 LAUREL LANE  
HALESOWEN  
B63 3DA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DR ANTHONY COOKE**

*Address:* **12 DUNSTAL FIELD  
COTTENHAM  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB24 8UH**

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*Director 1 :*

*Name:* **DR ANTHONY COOKE**

*Address:* **12 DUNSTAL FIELD  
COTTENHAM  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB24 8UH**

*Date of Birth:*

**25/03/1956**

*Nationality:*

**British**

*Occupation:*

**PROJECT MANAGER**

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*Director 2 :*

*Name:* **RAMIN PIRZAD**

*Address:* **40 NURSERY GARDENS  
ST. IVES  
CAMBRIDGESHIRE  
PE27 3NL**

*Date of Birth:*

**17/11/1960**

*Nationality:*

**British**

*Occupation:*

**BUSINESS DEVELOPMENT**

## 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>
<b>ORDINARY</b>	<b>4980059</b>	<b>GBP99601.18</b>
<i>TOTALS</i>		
	<b>4980059</b>	<b>GBP99601.18</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**955644 ORDINARY Shares held as at 19/10/2008**

*Name:* **CITY TECHNOLOGY LIMITED**

*Address:*

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#### *Shareholding 2:*

**10000 ORDINARY Shares held as at 19/10/2008**

*Name:* **ANDREW PETER COBB**

*Address:*

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*Shareholding 3:*

**318181 ORDINARY Shares held as at 19/10/2008**

*Name:*

**CHARLES MARTIN EDWARDS**

*Address:*

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*Shareholding 4:*

**10950 ORDINARY Shares held as at 19/10/2008**

*Name:*

**DAVID ALAN GILL**

*Address:*

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*Shareholding 5:*

**9100 ORDINARY Shares held as at 19/10/2008**

*Name:*

**SIDNEY GOULD**

*Address:*

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*Shareholding 6:*

**16000 ORDINARY Shares held as at 19/10/2008**

*Name:*

**GRAHAM RICHARD NORFOLK**

*Address:*

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*Shareholding 7:*

**21900 ORDINARY Shares held as at 19/10/2008**

*Name:*

**DAVID JAMES OLIVER**

*Address:*

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*Shareholding 8:*

**4546 ORDINARY Shares held as at 19/10/2008**

*Name:*

**IAN RADFORD**

*Address:*

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*Shareholding 9:*

**25000 ORDINARY Shares held as at 19/10/2008**

*Name:*

**IAN PETER RADFORD**

*Address:*

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*Shareholding 1:*

*0*

**6000 ORDINARY Shares held as at 19/10/2008**

*Name:*

**DAVID EDWARD SOUTHON**

*Address:*

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*Shareholding 1:*

*1*

**25000 ORDINARY Shares held as at 19/10/2008**

*Name:*

**KEITH BOWHILL**

*Address:*

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*Shareholding 1:*  
2 **10950 ORDINARY Shares held as at 19/10/2008**

*Name:* **ANNE GILLIAN DEHORNE COOKE**

*Address:*

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*Shareholding 1:*  
3 **2000 ORDINARY Shares held as at 19/10/2008**

*Name:* **KENNETH HINTON**

*Address:*

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*Shareholding 1:*  
4 **20000 ORDINARY Shares held as at 19/10/2008**

*Name:* **RICHARD LINNELL PARTRIDGE**

*Address:*

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*Shareholding 1:*  
**5 20000 ORDINARY Shares held as at 19/10/2008**

*Name:* **JOHN WILLIAM CHRISTOPHER POOLE**

*Address:*

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*Shareholding 1:*  
**6 3430 ORDINARY Shares held as at 19/10/2008**

*Name:* **TRUFFALDINO PARTNERSHIP LIMITED**

*Address:*

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*Shareholding 1:*  
**7 39500 ORDINARY Shares held as at 19/10/2008**

*Name:* **STEVEN JOHN POWELL**

*Address:*



*Shareholding 1:*  
8 **28000 ORDINARY Shares held as at 19/10/2008**

*Name:* **MALI MACKENZIE**

*Address:*

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*Shareholding 1:*  
9 **100000 ORDINARY Shares held as at 19/10/2008**

*Name:* **ARTHUR DONALD BAILEY**

*Address:*

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*Shareholding 2:*  
0 **45454 ORDINARY Shares held as at 19/10/2008**

*Name:* **B & J OVENDEN HOLDINGS LIMITED**

*Address:*

*Shareholding* 2:  
1 **8886 ORDINARY Shares held as at 19/10/2008**

*Name:* **MARTIN JOHN DIXON**

*Address:*

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*Shareholding* 2:  
2 **5000 ORDINARY Shares held as at 19/10/2008**

*Name:* **BRIAN MICHAEL MACDONALD**

*Address:*

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*Shareholding* 2:  
3 **14000 ORDINARY Shares held as at 19/10/2008**

*Name:* **ALISON SARAH HUMPHREYS**

*Address:*

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*Shareholding* 2: 52000 ORDINARY Shares held as at 19/10/2008  
4

*Name:* ROSALIA RUBNER

*Address:*

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*Shareholding* 2: 1237500 ORDINARY Shares held as at 19/10/2008  
5

*Name:* ANTHONY COOKE

*Address:*

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*Shareholding* 2: 20000 ORDINARY Shares held as at 19/10/2008  
6

*Name:* PAUL ALAN THOMAS

*Address:*

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*Shareholding* 2:  
7 **12729 ORDINARY Shares held as at 19/10/2008**

*Name:* **STUART JAMES GIBSON**

*Address:*

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*Shareholding* 2:  
8 **45000 ORDINARY Shares held as at 19/10/2008**

*Name:* **C I LAW TRUSTEES LIMITED A-C BCDTRUST**

*Address:*

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*Shareholding* 2:  
9 **10950 ORDINARY Shares held as at 19/10/2008**

*Name:* **SIMON HENRY COOKE**

*Address:*

*Shareholding* 3:  
0 **18000 ORDINARY Shares held as at 19/10/2008**

*Name:* **JOSEPH DALY**

*Address:*

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*Shareholding* 3:  
1 **18190 ORDINARY Shares held as at 19/10/2008**

*Name:* **ANTHUAN XAVIER**

*Address:*

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*Shareholding* 3:  
2 **32850 ORDINARY Shares held as at 19/10/2008**

*Name:* **DAVID FINDLAY WHITE**

*Address:*

*Shareholding* 3: 9090 ORDINARY Shares held as at 19/10/2008  
3

*Name:* JUDITH LOUISE DIXON

*Address:*

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*Shareholding* 3: 68182 ORDINARY Shares held as at 19/10/2008  
4

*Name:* ACORN CORPORATE FINANCE LIMITED

*Address:*

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*Shareholding* 3: 10940 ORDINARY Shares held as at 19/10/2008  
5

*Name:* KAREN ANN PAYNE

*Address:*

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*Shareholding* 3:  
6 **226365 ORDINARY Shares held as at 19/10/2008**

*Name:* **WILLIAM KENYON & SONS LIMITED**

*Address:*

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*Shareholding* 3:  
7 **11400 ORDINARY Shares held as at 19/10/2008**

*Name:* **DAVID LEONARD MARKS**

*Address:*

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*Shareholding* 3:  
8 **13637 ORDINARY Shares held as at 19/10/2008**

*Name:* **JULIA WILLIAMS**

*Address:*

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*Shareholding* 3:  
9 **67275 ORDINARY Shares held as at 19/10/2008**

*Name:* **MICHAEL JOSEPH WRIGHT**

*Address:*

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*Shareholding* 4:  
0 **1246590 ORDINARY Shares held as at 19/10/2008**

*Name:* **RAMIN PIRZAD**

*Address:*

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*Shareholding* 4:  
1 **48000 ORDINARY Shares held as at 19/10/2008**

*Name:* **SIDNEY GOULD**

*Address:*



*Name:* **JEAN GOULD**

*Address:*

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*Shareholding* 4:  
2 **21818 ORDINARY Shares held as at 19/10/2008**

*Name:* **INNOGENIUS LIMITED**

*Address:*

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*Shareholding* 4:  
3 **18182 ORDINARY Shares held as at 19/10/2008**

*Name:* **JEAN LOVAT ATKINS**

*Address:*

*Shareholding 4:*  
*4* **46365 ORDINARY Shares held as at 19/10/2008**

*Name:* **ANTHONY PETER WRIGHT**

*Address:*

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*Shareholding 4:*  
*5* **18182 ORDINARY Shares held as at 19/10/2008**

*Name:* **RUSHTON POOLE INTERNATIONAL PLC**

*Address:*

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*Shareholding 4:*  
*6* **9091 ORDINARY Shares held as at 19/10/2008**

*Name:* **HSBC GLOBAL CUSTODY NOMINEE UK LIMITEDA-C 813259**

*Address:*

*Shareholding 4:*  
*7* **18182 ORDINARY Shares held as at 19/10/2008**

*Name:* **DHP TRUSTEE COMPANY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/11/2008**

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