Companies House

AR01 (ef)

Annual Return

Company Name:	**LIFESIGN HEALTHCARE LIMITED**
Company Number:	**04182568**
Date of this return:	**19/03/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**25 CURZON STREET** **MAYFAIR** **LONDON** **W1J 7TG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AMAL**

Surname: **ABOU HASSAN**

Former names:

Service Address: **FLAT 4 25 CURZON STREET**
LONDON
UNITED KINGDOM
W1J 7TG

Company Director *1*

Type: **Person**

Full forename(s):   **AMAL ABOU**

Surname: **HASSAN**

Former names:

Service Address: **FLAT 4 25 CURZON STREET**
                           LONDON
                           UNITED KINGDOM
                           W1J 7TG

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

Date of Birth: **16/07/1948**   *Nationality:* **BRITISH**

Occupation: **CO SECRETARY**

Company Director   2

Type: **Person**

Full forename(s): NABIL ABOU

Surname: HASSAN

Former names:

Service Address: FLAT 4 25 CURZON STREET
LONDON
UNITED KINGDOM
W1J 7TG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/03/1947   *Nationality:* BRITISH
Occupation: CO DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY		Number allotted	100
			Aggregate nominal value	100
Currency	GBP		Amount paid per share	1
			Amount unpaid per share	0

Prescribed particulars
VOTING SHARES

Statement of Capital (Totals)

Currency	GBP		Total number of shares	100
			Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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 : **100 ORDINARY shares held as at the date of this return**

Name: **HEATH SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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