



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LIFESIGN HEALTHCARE LIMITED**

*Company Number:* **04182568**

*Date of this return:* **19/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **25 CURZON STREET  
MAYFAIR  
LONDON  
W1J 7TG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **ABOU HASSAN**

*Former names:*

*Service Address:* **FLAT 4 56 CURZON STREET  
LONDON  
UNITED KINGDOM  
W1J 7TG**

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*Company Director* ***I***

*Type:* **Person**

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

*Surname:* **HASSAN**

*Former names:*

*Service Address:* **FLAT 4 56 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 56 CURZON STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W1J 7TG**

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

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>VOTING SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 19/03/2010**

*Name:* **HEATH SETTLEMENT**

*Address:*

## *Authorisation*

*Authenticated*

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

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