



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2010**

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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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING SHARES		

Statement of Capital (Totals)

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

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.