



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRIVATE HEALTHCARE (HOLDINGS) UK LIMITED**

Company Number: **04331447**

Date of this return: **11/09/2012**

SIC codes: **87100**

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

Situation of Registered Office: **33 WOLVERHAMPTON ROAD
CANNOCK
STAFFORDSHIRE
WS11 1AP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **KERRY**

Surname: **HUGHES**

Former names:

Service Address: **6 DUDLEY ROAD
DUDLEY
WEST MIDLANDS
DY3 1SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR KENNETH JAMES**

Surname: **STEWART**

Former names:

Service Address: **1 LAVENDON CLOSE
SOUTHFIELD GARDENS
CRAMLINGTON
NORTHUMBERLAND
UNITED KINGDOM
NE23 7XS**

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

Date of Birth: **25/11/1959** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-09-07

Name: **CARL RICHARD HUGHES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
KEN STEWART

Name: **ANA SIDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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