



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/07/2008**

Company Name: **NUCLEUS HEALTHCARE LIMITED**

Company Number: **04494032**

Company Details

Period Ending: **24/07/2008**

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

Principal Business Activities:

SIC codes:

8512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**94 WEST PARADE
LINCOLN
LINCOLNSHIRE
LN1 1JZ**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN RICHARD BERRY**

Address: **27 VICTORIA ROAD
PENARTH
CARDIFF
SOUTH GLAMORGAN
CF64 3HY**

Director 1 :

Name: **CHRISTOPHER GRAHAM**

Address: **OLD BUCKHURST
WITHYHAM
EAST SUSSEX
TN7 4BA**

Date of Birth:

10/11/1959

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **NANCY JANE
HOLLENDONER**

Address: **30 ECCLESTON SQUARE
LONDON
SW1V 1NZ**

Date of Birth:

08/03/1955

Nationality:

British

Occupation:

CONSULTANT

Director 3 :

Name: **DOCTOR JAMES DESMOND
HULL** *Address:* **BASEMENT FLAT 40 PALACE
GARDENS TERRACE
LONDON
W8 4RP**

Date of Birth: **22/06/1960** *Nationality:* **British** *Occupation:* **DENTIST**

Director 4 :

Name: **DEREK WILLIAM CHARLES
MORGAN** *Address:* **ERW GRAIG MERTHYRMAWR
BRIDGEND
MID GLAMORGAN
CF32 0NU**

Date of Birth: **28/11/1934** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **DR EMMANUEL
SRIVASTAVA** *Address:* **PENTWYN HOUSE HEOL Y PARC
PENTYRCH
CARDIFF
SOUTH GLAMORGAN
CF15 9NB**

Date of Birth: **25/05/1960** *Nationality:* **British** *Occupation:* **SURGEON**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/07/2008

Name: **EMMANUEL SRIVASTAVA**
Address: **PENTWYN HOUSE HEOL Y PARC PENTRYCH**
CARDIFF
CF15 9NB

Shareholding 2:

1 ORDINARY Shares held as at 24/07/2008

Name: **LUBA SRIVASTAVA**
Address: **PENTWYN HOUSE HEOL Y PARC PENTRYCH**
CARDIFF
CF15 9NB

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2008**

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