



Companies House
— for the record —

363a_(ef)

Annual Return



XJZPW268

Received for filing in Electronic Format on the: **11/08/2008**

Company Name: **IHC INTERNATIONAL HEALTHCARE CONSULTING LIMITED**

Company Number: **05184344**

Company Details

Period Ending: **20/07/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**100 SEYMOUR PLACE
LONDON
W1H 1NE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LIMESTAR INVESTMENTS
LIMITED**

Address: **23 GRESHAM GARDENS
LONDON
NW11 6QH**

Director 1 :

Name: **HMSA (UK) LTD**

Address: **100 SEYMOUR PLACE
LONDON
W1H 1NE**

Date of Birth:

Nationality:

Occupation:

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 20/07/2008 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 20/07/2008

Name:

ARLETTE RACINE

Address:

**3 CHEMIN DE LA SCIE
L'ORIENT
SWITZERLAND
1341**

Shareholding 2:

1 ORDINARY Shares held as at 20/07/2008

Name:

MICHEL RETHORET

Address:

**GRAND RUE 19 CASA POSTALE 223
1180 ROLLE
SWITZERLAND**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2008**

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