



Companies House

AR01 (ef)

Annual Return



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Company Name: **UK Healthcare Solutions Limited**

Company Number: **05427113**

Date of this return: **18/04/2016**

SIC codes: **86101**

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

Situation of Registered Office: **THE ORCHARD
MONKTON COMBE
BATH
UNITED KINGDOM
BA2 7HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOMINIC JAMES**

Surname: **DE CESARE**

Former names: **DE CESARE**

Service Address: **16 NORTH ROAD COMBE DOWN
BATH
UNITED KINGDOM
BA2 5DQ**

Company Director **1**

Type: **Person**
Full forename(s): **DOMINIC JAMES**

Surname: **DE CESARE**

Former names: **DE CESARE**

Service Address: **16 NORTH ROAD COMBE DOWN
BATH
UNITED KINGDOM
BA2 5DQ**

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

Date of Birth: ****/05/1983** *Nationality:* **BRITISH**
Occupation: **COMPUTER PROGRAMMER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN PAUL**

Surname: **DE CESARE**

Former names:

Service Address: **THE ORCHARD TROLLOPES HILL
MONKTON COMBE
BATH
UNITED KINGDOM
BA2 7HX**

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

Date of Birth: ****/07/1951**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS KATHLEEN ROSETTA**

Surname: **DE CESARE**

Former names:

Service Address: **THE ORCHARD TROLLOPES HILL
MONKTON COMBE
BATH
UNITED KINGDOM
BA2 7HX**

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

Date of Birth: ****/11/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

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>			
FULL VOTING RIGHTS.			

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 18/04/2016 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 : **48 ORDINARY shares held as at the date of this return**
Name: **JOHN PAUL DE CESARE**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **DOMINIC JAMES DE CESARE**

Shareholding 3 : **37 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN ROSETTA DE CESARE**

Authorisation

Authenticated

This form was authorised by one of the following:

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