



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/10/2011**

X31T2YIC

Company Name: **ALLIANCE MEDICARE LTD**

Company Number: **05571002**

Date of this return: **22/09/2011**

SIC codes: **7012**
7499
8512
8514

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

Situation of Registered Office: **ROWAN HOUSE ROWHILL ROAD**
WILMINGTON
KENT
DA2 7QQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH SIMON**

Surname: **GEORGE**

Former names:

Service Address: **ROWAN HOUSE ROWHILL ROAD
DARTFORD
KENT
DA2 7QQ**

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH SIMON**

Surname: **GEORGE**

Former names:

Service Address: **ROWAN HOUSE ROWHILL ROAD
DARTFORD
DA2 7QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR. REUBEN SIMON**

Surname: **GEORGE**

Former names:

Service Address: **ROWAN HOUSE ROWHILL ROAD**
 DARTFORD
 DA2 7QQ

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

Date of Birth: **10/08/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON PYNUMMOOTIL**

Surname: **GEORGE**

Former names:

Service Address: **ROWAN HOUSE ROWHILL ROAD
DARTFORD
DA2 7QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1945** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **DR TAHIRA**

Surname: **GEORGE**

Former names:

Service Address: **ROWAN HOUSE ROWHILL ROAD
WILMINGTON
DARTFORD
KENT
DA2 7QQ**

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

Date of Birth: **04/08/1945** *Nationality:* **BRITISH**

Occupation: **PSYCHIATRIST**

Company Director **5**

Type: **Person**

Full forename(s): **MR RANGARAJAN**

Surname: **VENKATESAN**

Former names:

Service Address: **101 DEWSBURY ROAD
DOLLIS HILL
LONDON
NW10 1EN**

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

Date of Birth: **25/05/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY 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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL DIVIDEND, VOTING AND DISTRIBUTION 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 22/09/2011 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 : 20 ORDINARY shares held as at the date of this return
Name: SIMON GEORGE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: REUBEN GEORGE

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: ELIZABETH GEORGE

Shareholding 4 : 30 ORDINARY shares held as at the date of this return
Name: TAHIRA GEORGE

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: RAJAN VENKETESAN

Authorisation

Authenticated

This form was authorised by one of the following:

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