



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X7ZR40OM**

*Received for filing in Electronic Format on the:* **18/06/2008**

*Company Name:* **ACL HEALTHCARE LIMITED**

*Company Number:* **05836940**

---

### *Company Details*

*Period Ending:* **05/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8531**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**12-14 ST CHRISTOPHERS  
PLACE  
LONDON  
W1U 1NB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTON DAVID CURTIS**

*Address:* **17 KINGSLEY WAY  
EAST FINCHLEY  
LONDON  
N2 0EH**

---

*Director 1 :*

*Name:* **ANTON DAVID CURTIS**

*Address:* **17 KINGSLEY WAY  
EAST FINCHLEY  
LONDON  
N2 0EH**

*Date of Birth:*

**22/09/1961**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

---

*Director 2 :*

*Name:* **JEREMY UNGELSON**

*Address:* **20 BLANDFORD CLOSE  
LONDON  
N2 0DH**

*Date of Birth:*

**14/08/1969**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2501000</b>	<b>GBP2501000</b>
<i>TOTALS</i>		
	<b>2501000</b>	<b>GBP2501000</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2501000 ORDINARY Shares held as at 05/06/2008**

*Name:* **AHL HEALTHCARE LIMITED**  
*Address:* **12-14 ST CHRISTOPHER'S PLACE**  
**LONDON**  
**W1U 1NH**

---

### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **18/06/2008**      *Authenticated:* **Yes (E/W)**