



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACL HEALTHCARE LIMITED**

Company Number: **05836940**

Date of this return: **05/06/2012**

SIC codes: **99999**

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

Situation of Registered Office: **4TH FLOOR
3-5 SWALLOW PLACE
LONDON
W1B 2AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTON DAVID**

Surname: **CURTIS**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTON DAVID**

Surname: **CURTIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **UNGELSON**

Former names:

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

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

Date of Birth: **14/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2501000
		<i>Aggregate nominal value</i>	2501000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2501000
		<i>Total aggregate nominal value</i>	2501000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2012 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 : **2501000 ORDINARY shares held as at the date of this return**
Name: **AHL HEALTHCARE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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