



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLOBAL HEALTH PARTNER LIMITED**

Company Number: **05859431**

Date of this return: **13/07/2013**

SIC codes: **74909**

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

Situation of Registered Office: **C/O C/O FMS (WARWICK) LTD
1 THORESBY DRIVE
HEREFORD
ENGLAND
HR2 7RF**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **PER GUNNAR**

Surname: **BATELSON**

Former names:

Service Address: **KUNGSGATAN 16**
 MARSTRAND
 SE-400 30
 SWEDEN

Country/State Usually Resident: **SWEDEN**

Date of Birth: **28/04/1950** *Nationality:* **SWEDISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **URBAN**

Surname: **JANSSON**

Former names:

Service Address: **RADJURSVAGEN 29
HALMSTAD
30273
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **18/10/1945**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LOTTIE**

Surname: **SVEDENSTEDT**

Former names:

Service Address: **VIPSTIGEN 12
HRLSINGBORG
25591
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **18/12/1957**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JOHAN FREDRIK SCHERING IAN**

Surname: **WACHTMEISTER**

Former names:

Service Address: **SKUTVIKSVAGEN 20
GUSTAVSBERG
SE-130 00 SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **21/03/1959** *Nationality:* **SWEDISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **JOACHIM**

Surname: **WERR**

Former names:

Service Address: **ORSAVAGAN 42**
 BROMMA
 SWEDEN
 16776

Country/State Usually Resident: **SWEDEN**

Date of Birth: **11/08/1971** *Nationality:* **SWEDISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	59516075
		<i>Aggregate nominal value</i>	29758037.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TO BE CONFIRMED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	59516075
		<i>Total aggregate nominal value</i>	29758037.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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 : **59516075 ORDINARY shares held as at the date of this return**
Name: **GLOBAL HEALTH PARTNER AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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