



Companies House

**AR01** (ef)

**Annual Return**



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**X4EF94N6**

*Company Name:* **GLOBAL HEALTH PARTNER LIMITED**

*Company Number:* **05859431**

*Date of this return:* **21/08/2015**

*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  
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):* **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**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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