



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NATIONS HEALTHCARE WEST LONDON 2006 LIMITED**

Company Number: **05870149**

Date of this return: **10/07/2011**

SIC codes: **5232**
8511
8512

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

Situation of Registered Office: **32 WELBECK STREET**
LONDON
W1G 8EU

Officers of the company

Company Secretary 1

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

Surname: **COBB**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PATRICK JAMES**

Surname: **BUTTERWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1969** Nationality: **BRITISH**
Occupation: **FINANCIAL CONTROLLER**
GROUP OPS

Company Director 2

Type: **Person**

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

Surname: **COLLINS**

Former names:

Service Address: **8 ARLINGTON ROAD
TWICKENHAM
MIDDLESEX
TW1 2BG**

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

Date of Birth: **06/03/1970** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE CONTROLLER**

Company Director **3**

Type: **Person**
Full forename(s): **DR MASSOUD**

Surname: **KEYVAN-FOULADI**

Former names:

Service Address: **32 COLERAINE ROAD**
 LONDON
 SE3 7PQ

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

Date of Birth: **13/06/1960** *Nationality:* **BRITISH**
Occupation: **MEDICAL DIRECTOR**

Company Director **4**

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

Surname: **MELTON**

Former names:

Service Address: **16A THE GREEN
DEANSHANGER
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK19 6HJ**

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

Date of Birth: **06/01/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 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 : **1 ORDINARY shares held as at 2011-07-10**
Name: **NATIONS 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.