

363a(ef)

Annual Return



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Company Name: SAFEHANDS HEALTHCARE LIMITED

Company Number: 05874658

Company Details

Period Ending: 12/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5231

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

REEDHAM HOUSE, 31 KING STREET WEST, MANCHESTER LANCASHIRE M3 2PJ

Details of Officers of the Company

Company Secretary 1:	
	: 44 PIMBO ROAD KINGS MOSS ST HELENS MERSEYSIDE WA11 8RD
Director 1 :	
Name: STEVEN ABRAMSON Address:	44 PIMBO ROAD KINGS MOSS ST HELENS MERSEYSIDE WA11 8RD
Pate of Birth: 27/12/1959 Nationality: BRITISH	Occupation: PHARMACIST
Director 2 :	
Name: TONY HALL Address:	SPRINGFIELD FARMHOUSE SPRING LANE CROFT WARRINGTON CHESHIRE WA3 7AS
Pate of Birth: 14/06/1961 Nationality: BRITISH	Occupation: PHARMACIST

Share Capital

Issued	Share	Capital	Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

A ORDINARY 150 GBP150

B ORDINARY 150 GBP150

TOTALS

300 GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 A ORDINARY Shares held as at 12/07/2009

Name: JANE HALL

Address:

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Shareholding 2:

75 A ORDINARY Shares held as at 12/07/2009

Name: TONY HALL

Address:

Shareholding 3:	areholding 3: 75 B ORDINARY Shares held as at 12/07/2009				
Name: Address:	STEVEN ABRAMSO				
Shareholding 4:		ares held as at 12/07/2009			
Name: Address:	JUDY ANNE CATHI	ERINE ABRAMSON			
	Autho	risation			
Authoriser Designa	tion: director	Date Authorised: 22 / 09 / 2009	Authenticated: Yes (E/W)		