



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XMEAP2GE**

*Received for filing in Electronic Format on the:* **21/08/2008**

*Company Name:* **SAFEHANDS HEALTHCARE LIMITED**

*Company Number:* **05874658**

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### *Company Details*

*Period Ending:* **12/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal 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:*

*Name:* **STEVEN ABRAMSON**

*Address:* **44 PIMBO ROAD  
KINGS MOSS  
ST HELENS  
MERSEYSIDE  
WA11 8RD**

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### *Director 1 :*

*Name:* **STEVEN ABRAMSON**

*Address:* **44 PIMBO ROAD  
KINGS MOSS  
ST HELENS  
MERSEYSIDE  
WA11 8RD**

*Date of Birth:*

**27/12/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**PHARMACIST**

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### *Director 2 :*

*Name:* **TONY HALL**

*Address:* **SPRINGFIELD FARMHOUSE SPRING  
LANE CROFT  
WARRINGTON  
CHESHIRE  
WA3 7AS**

*Date of Birth:*

**14/06/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**PHARMACIST**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**25 ORDINARY Shares held as at 12/07/2008**

*Name:* **JANE HALL**  
*Address:* **SPRINGFIELD FARMHOUS SPRING LANE, CROFT  
WARRINGTON  
CHESHIRE  
WA37 AS**

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#### Shareholding 2:

**25 ORDINARY Shares held as at 12/07/2008**

*Name:* **TONY HALL**  
*Address:* **SPRINGFIELD FARMHOUS SPRING LANE, CROFT  
WARRINGTON  
CHESHIRE  
WA37 AS**

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*Shareholding 3:*

**25 ORDINARY Shares held as at 12/07/2008**

*Name:* **STEVEN ABRAMSON**

*Address:* **44 PIMBO ROAD**

**KINGS MOSS**

**ST HELENS**

**LANCASHIRE**

**WA11 8RD**

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*Shareholding 4:*

**25 ORDINARY Shares held as at 12/07/2008**

*Name:* **JUDY ANNE CATHERINE ABRAMSON**

*Address:* **44 PIMBO ROAD**

**KINGS MOSS**

**ST HELENS**

**LANCASHIRE**

**WA11 8RD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/08/2008**

*Authenticated:* **Yes (E/W)**