



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAFEHANDS HEALTHCARE LIMITED**

Company Number: **05874658**

Date of this return: **12/07/2012**

SIC codes: **47730**

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

Situation of Registered Office: **264 MANCHESTER ROAD
WARRINGTON
CHESHIRE
WA1 3RB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEVEN**

Surname: **ABRAMSON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **STEVEN**

Surname: **ABRAMSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1959** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**

Full forename(s): **TONY**

Surname: **HALL**

Former names:

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

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

Date of Birth: **14/06/1961**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2012 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 : **75 A ORDINARY shares held as at the date of this return**
Name: **JANE HALL**

Shareholding 2 : **75 A ORDINARY shares held as at the date of this return**
Name: **TONY HALL**

Shareholding 3 : **75 B ORDINARY shares held as at the date of this return**

Name: STEVEN ABRAMSON

Shareholding 4 : 75 B ORDINARY shares held as at the date of this return

Name: JUDY ANNE CATHERINE ABRAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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