



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/12/2012**

Company Name: **GLOBAL MEDICAL HEALTH LIMITED**

Company Number: **05989971**

Date of this return: **06/11/2012**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 2 CAPITAL BUSINESS PARK
MANOR WAY
BOREHAMWOOD
HERTFORDSHIRE
WD6 1GW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KHCS SECRETARIES LIMITED**

Registered or principal address: **UNIT 2 CAPITAL BUSINESS PARK, MANOR WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 1GW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4547967**

Company Director 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1954** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

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>			
FULL VOTING RIGHTS			

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 06/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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