Companies House
— for the record —

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Annual Return

X88MQ560

Received for filing in Electronic Format on the: **27/11/2008**

Company Name: **NHIS LIMITED**

Company Number: **05997573**

Company Details

Period Ending: **14/11/2008**

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

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
NEWARK BEACON BEACON HILL OFFICE PARK CAFFERATA WAY NEWARK NOTTINGHAMSHIRE NG24 2TN		

Details of Officers of the Company

Company Secretary]:

Name: **GORDON DANIEL PARE**   *Address:* **MOUNT ROSE WOOLACOMBE**
STATION ROAD
WOOLACOMBE
NORTH DEVON
EX34 7AW

Director] :

Name: **JONATHAN ROBERT BELL**   *Address:* **CEDAR HOUSE MAIN STREET**
DENTON
LINCOLNSHIRE
NG32 1JW

Date of Birth: *Nationality:*   *Occupation:*
    17/04/1961   **British**   **DIRECTOR**

Director 2 :

Name: **NICHOLAS MERRYFIELD**   *Address:* **7 BEECH AVENUE**
BREASTON
DERBY
DERBYSHIRE
DE72 3BJ

Date of Birth: *Nationality:*   *Occupation:*
    27/10/1971   **British**   **DIRECTOR**

Director 3 :

Name: **JON THORNE**

Address: **HIGH BARN HACKTHORN RD, WELTON LINCOLN LN2 3PA**

Date of Birth: **20/12/1966**

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ODINARY	**10000**	**GBP100**
TOTALS		
	10000	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

515 ODINARY Shares held as at 14/11/2008

Name: **GORDON PARE**

Address:

Shareholding 2:

206 ODINARY Shares held as at 14/11/2008

Name: **CHRIS KEANE**

Address:

Shareholding 3:

3007 ODINARY Shares held as at 14/11/2008

Name: **ANITA THORNE**

Address:

Shareholding 4:

3007 ODINARY Shares held as at 14/11/2008

Name: **NICHOLAS MERRYFIELD**

Address:

Shareholding 5:

3265 ODINARY Shares held as at 14/11/2008

Name: **JON BELL**

Address:

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **27/11/2008**   *Authenticated:* **Yes (E/W)**