



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NHIS LIMITED**

Company Number: **05997573**

Date of this return: **14/11/2011**

SIC codes: **63990**

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

Situation of Registered Office: **18 REGENT STREET
NOTTINGHAM
ENGLAND
NG1 5BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GORDON DANIEL**

Surname: **PARE**

Former names:

Service Address: **MOUNT ROSE
WOOLACOMBE STATION ROAD
WOOLACOMBE
NORTH DEVON
EX34 7AW**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **MERRYFIELD**

Former names:

Service Address: **7 BEECH AVENUE
BREASTON
DERBY
DERBYSHIRE
DE72 3BJ**

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

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

Company Director **2**

Type: **Person**

Full forename(s): **MR JON**

Surname: **THORNE**

Former names:

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

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ODINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND IS ENTITLED TO DIVIDENDS AS DECLARED BY THE DIRECTORS IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2011 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

<i>Shareholding 1</i>	: 788 ODINARY shares held as at the date of this return
<i>Name:</i>	VIVIENNE PARE
<i>Shareholding 2</i>	: 0 ODINARY shares held as at the date of this return
<i>Name:</i>	CHRIS KEANE
<i>Shareholding 3</i>	: 1928 ODINARY shares held as at the date of this return
<i>Name:</i>	ANITA THORNE
<i>Shareholding 4</i>	: 2196 ODINARY shares held as at the date of this return
<i>Name:</i>	NICHOLAS MERRYFIELD
<i>Shareholding 5</i>	: 0 ODINARY shares held as at the date of this return
<i>Name:</i>	JON BELL
<i>Shareholding 6</i>	: 2678 ODINARY shares held as at the date of this return
<i>Name:</i>	JON THORNE
<i>Shareholding 7</i>	: 2410 ODINARY shares held as at the date of this return

Name: RUTH MERRYFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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