



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2013**

X1ZJMYLT

Company Name: **NHIS LIMITED**

Company Number: **05997573**

Date of this return: **14/11/2012**

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>	12250
		<i>Aggregate nominal value</i>	122.5
<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>	12250
		<i>Total aggregate nominal value</i>	122.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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 : **788 ODINARY shares held as at the date of this return**
Name: **VIVIENNE PARE**

Shareholding 2 : **2678 ODINARY shares held as at the date of this return**
Name: **ANITA THORNE**

Shareholding 3 : **2946 ODINARY shares held as at the date of this return**
Name: **NICHOLAS MERRYFIELD**

Shareholding 4 : **2678 ODINARY shares held as at the date of this return**
Name: **JON THORNE**

Shareholding 5 : **2410 ODINARY shares held as at the date of this return**
Name: **RUTH MERRYFIELD**

Shareholding 6 : **750 ODINARY shares held as at the date of this return**
Name: **PAUL MIDGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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