



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NHIS LIMITED**

*Company Number:* **05997573**

*Date of this return:* **14/11/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **NEWARK BEACON BEACON HILL OFFICE PARK  
CAFFERATA WAY  
NEWARK  
NOTTINGHAMSHIRE  
NG24 2TN**

**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*    ***I***

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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 788 ODINARY shares held as at 2010-11-14  
*Name:* VIVIENNE PARE

*Shareholding 2* : 0 ODINARY shares held as at 2010-11-14  
206 shares transferred on 2010-05-27  
*Name:* CHRIS KEANE

*Shareholding 3* : 4606 ODINARY shares held as at 2010-11-14  
*Name:* ANITA THORNE

*Shareholding 4* : 4606 ODINARY shares held as at 2010-11-14  
*Name:* NICHOLAS MERRYFIELD

*Shareholding 5* : 0 ODINARY shares held as at 2010-11-14  
3265 shares transferred on 2010-05-27  
*Name:* JON BELL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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