



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X604NIIU

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*Company Name:* **ALPHA & OMEGA HEALTHCARE SOLUTIONS LIMITED**

*Company Number:* **06091802**

*Date of this return:* **08/02/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **ROCKWELLS LTD  
17 CHURCH ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 1LG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **CATHERINE SUSAN**

*Surname:* **WEIR**

*Former names:*

*Service Address:* **52 SANDOWN PARK  
TUNBRIDGE WELLS  
KENT  
TN2 4RN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CATHERINE SUSAN**

*Surname:* **WEIR**

*Former names:*

*Service Address:* **52 SANDOWN PARK  
TUNBRIDGE WELLS  
KENT  
TN2 4RN**

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

*Date of Birth:* **1962-01-04**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR WINSTON DAVID**  
*Surname:*                      **WEIR**  
*Former names:*  
*Service Address:*              **52 SANDOWN PARK**  
   **TUNBRIDGE WELLS**  
   **KENT**  
   **TN2 4RN**

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

*Date of Birth:*    **1966-06-12**                      *Nationality:*    **BRITISH**  
*Occupation:*    **NON EXECUTIVE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</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>
<i>Prescribed particulars</i>	<b>6 (A) ONLY APPLIES IE. THERE ARE VOTING RIGHTS ATTACHED , THE EXACT DETAILS ARE AS SET OUT IN THE MEMORANDUM OF AGREEMENT</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</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 08/02/2010 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

**50 ORDINARY Shares held as at 08/02/2010**

*Name:* **WINSTON WEIR**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 08/02/2010**

*Name:* **CATHERINE WEIR**

*Address:*

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*Authorisation*

*Authenticated*

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

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