



Companies House

AR01 (ef)

Annual Return



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X39Q893E

Company Name: **IBA HEALTH (UK) HOLDINGS LIMITED**

Company Number: **06242140**

Date of this return: **09/05/2014**

SIC codes: **64209**

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

Situation of Registered Office: **ROYAL PAVILION WELLESLEY ROAD
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 1PZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NEW KINGS COURT TOLLGATE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3LG

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **WOODFINE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **STUART MALCOLM**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1975**

Nationality: **AUSTRALIAN**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **FIUMICELLI**

Former names:

Service Address: **ROYAL PAVILION WELLESLEY ROAD
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 1PZ**

Country/State Usually Resident: **ITALY**

Date of Birth: **30/09/1960** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	91182209
		<i>Aggregate nominal value</i>	91182209
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. (C) IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. (D) THE ORDINARY SHARES ARE NOT ISSUED AS REDEEMABLE, AND ARE NOT REDEEMABLE OTHER THAN PURSUANT TO CHAPTER 5 OF PART 18 OF THE COMPANIES ACT 2006.

Class of shares	PREFERENCE	<i>Number allotted</i>	81300000
		<i>Aggregate nominal value</i>	81300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	172482209
		<i>Total aggregate nominal value</i>	172482209

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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 : **91182209 ORDINARY shares held as at the date of this return**
Name: **IBA HEALTH (EUROPE) HOLDINGS LIMITED**

Shareholding 2 : **81300000 PREFERENCE shares held as at the date of this return**
Name: **IBA (AUSTRALIA) LIMITED PARTNERSHIP**

Authorisation

Authenticated

This form was authorised by one of the following:

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