



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Attends Healthcare Acquisitions Limited**

Company Number: **06302121**

Date of this return: **04/07/2013**

SIC codes: **32500**

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

Situation of Registered Office: **C/O NOROSE COMPANY SECRETARIAL SERVICES LTD 3 MORE
LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOSEE**

Surname: **MIREAULT**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**

Name: **NOROSE COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4016745**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **BIGGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1967** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL EARL**

Surname: **FAGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **09/09/1961** Nationality: **UNITED STATES OF**

Occupation: **.** **AMERICA**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY RAWLINSON**

Surname: **SALE**

Former names:

Service Address: **WELTON TOWN FARM
WELTON
NORTHUMBERLAND
UNITED KINGDOM
NE43 7UL**

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

Date of Birth: **21/03/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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

Surname: **STEELE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **09/01/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	800000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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 : **800000 ORDINARY shares held as at the date of this return**
Name: **ATTENDS HEALTHCARE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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