



Companies House

**AR01** (ef)

**Annual Return**



X3HFTJBS

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*Company Name:* **Sharps Healthcare Limited**

*Company Number:* **06332553**

*Date of this return:* **02/08/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **37 WARREN STREET  
LONDON  
UNITED KINGDOM  
W1T 6AD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PITT**

*Former names:*

*Service Address:* **26 COOMBE ROAD  
BRIGHTON  
SUSSEX  
UNITED KINGDOM  
BN2 4EA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR FERGUS JOHN**

*Surname:*                           **INGLIS**

*Former names:*

*Service Address:*                **26 COOMBE ROAD**  
   **BRIGHTON**  
   **SUSSEX**  
   **UNITED KINGDOM**  
   **BN2 4EA**

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

*Date of Birth:*   **16/11/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PHARMACIST**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **FERGUS JOHN INGLIS**

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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.