



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06332553**

*Date of this return:* **02/08/2015**

*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 Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN**

*Surname:*                           **DANG**

*Former names:*

*Service Address:*                **16 CASTLE BOLTON  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN23 8NU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/04/1985**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

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

*Surname:* **DANG**

*Former names:*

*Service Address:* **16 CASTLE BOLTON  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN23 8NU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1977** *Nationality:* **BRITISH**  
*Occupation:* **PHARMACIST**

*Company Director*    **3**

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

*Surname:*                      **DANG**

*Former names:*

*Service Address:*            **16 CASTLE BOLTON  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN23 8NU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1981**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## 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>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.

## 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 02/08/2015 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:* C T DANG LIMITED

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
100 shares transferred on 2015-02-02  
*Name:* FERGUS JOHN INGLIS

## *Authorisation*

*Authenticated*

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

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