



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X4LBSYNA

Received for filing in Electronic Format on the: **24/10/2011**

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*Company Name:* **GHP UK HOLDINGS LIMITED**

*Company Number:* **06386519**

*Date of this return:* **01/10/2011**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **C/O C/O FMS (WARWICK) LTD  
1 THORESBY DRIVE  
HEREFORD  
ENGLAND  
HR2 7RF**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS KERRY**

*Surname:*                           **COOPER**

*Former names:*

*Service Address:*                **KING COTTAGE  
BROUGHTON  
HAMPSHIRE  
SO20 8AD**

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

*Date of Birth:*    **30/05/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR OF OPERATIONS UK**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **GLOBAL HEALTH PARTNER (UK) LIMITED**

*Registered or  
principal address:* **1 THORESBY DRIVE  
HEREFORD  
UNITED KINGDOM  
HR2 7RF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **05717907**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* GLOBAL HEALTH PARTNER (UK) 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.