



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/02/2010**

Company Name: **HEALTHCARE RS LIMITED**

Company Number: **06512148**

Date of this return: **25/02/2010**

SIC codes: **7450**

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

Situation of Registered Office: **41 WHITCOMB STREET
LONDON
WC2H 7DT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR STEPHEN ROBERT**

Surname: **SHIPLEY**

Former names:

Service Address: **69 WYCHWOOD AVENUE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9DL**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW MARK VICTOR**

Surname: **CHURCH**

Former names:

Service Address: **60 THE ELMS
HERTFORD
ENGLAND
SG13 7UX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **SWABY**

Former names:

Service Address: **VENTANILLA 18 GYPSY LANE
GREAT AMWELL
WARE
HERTFORDSHIRE
SG12 9RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES RANK PARI PASSU; THERE ARE NO RESTRICTIONS ON DIVIDENDS, VOTING OR DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 25/02/2010

Name: **SERVOCA PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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