



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SEMPERIAN HEALTH LIMITED**

Company Number: **06519541**

Date of this return: **28/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ST.MARTINS HOUSE 1 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7BX**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **SEMPERIAN SECRETARIAT SERVICES LIMITED**
Registered or principal address: **ST.MARTINS HOUSE 1 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7BX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5549576**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW CHARLES MUTCH**
Surname: **RHODES**
Former names:
Service Address: **13 PROVIDENCE TOWER
BERMONDSEY WALL WEST
LONDON
UNITED KINGDOM
SE16 4US**

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

Date of Birth: **1970-01-31** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **PPP NOMINEE DIRECTORS LIMITED**

*Registered or
principal address:* **ST.MARTINS HOUSE 1 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7BX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **6412237**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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 28/02/2010

Name: **SEMPERIAN PPP NEWCO 2 LIMITED**

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.