



Companies House
— for the record —

AR01 (ef)

Annual Return



XFV9ZJ31

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Company Name: **EQUITIX HEALTHCARE (LEEDS) HOLDINGS LIMITED**

Company Number: **06800540**

Date of this return: **23/01/2010**

SIC codes: **7415**

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

Situation of Registered Office: **BOUNDARY HOUSE 91-93 91-93 CHARTERHOUSE STREET
LONDON
EC1M 6HR**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR HUGH BARNABAS**

Surname: **CROSSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UK**

Date of Birth: **1973-03-02** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NICOLE**

Surname: **NORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1978-11-03** *Nationality:* **BRITISH**

Occupation: **LEGAL & COMMERCIAL
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES HAVE SIMILAR VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 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

100 ORDINARY Shares held as at 23/01/2010

Name: **EQUITIX HEALTHCARE 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.