



Companies House
— for the record —

AR01 (ef)

Annual Return



X11BRMTG

Received for filing in Electronic Format on the: **24/08/2010**

Company Name: **LAURELS HEALTHCARE SERVICES LIMITED**

Company Number: **06930022**

Date of this return: **10/06/2010**

SIC codes: **8512**

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

Situation of Registered Office: **107 PHILIP LANE
LONDON
N15 4JR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JYOTINDRA**

Surname: **PANDYA**

Former names:

Service Address: **101 OSIDGE LANE
SOUTHGATE
LONDON
N14 5JL**

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

Date of Birth: **15/06/1949**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR HAROLD MALOY**

Surname: **SOM**

Former names:

Service Address: **46 WHITEHOUSE WAY
SOUTHGATE
LONDON
N14 7LT**

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

Date of Birth: **20/07/1942**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY ONE CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 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 2010-06-10
Name: HAROLD MALOY SOM

Shareholding 2 : 1 ORDINARY shares held as at 2010-06-10
Name: JYOTINDRA PANDYA

Authorisation

Authenticated

This form was authorised by one of the following:

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