



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIFESCIENCES HEALTHCARE LIMITED**

Company Number: **07126043**

Date of this return: **14/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **KINGS PARADE LOWER COOMBE STREET
CROYDON
SURREY
UNITED KINGDOM
CR0 1AA**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR GAGAN**

Surname: **LUSHAI**

Former names:

Service Address: **KINGS PARADE LOWER COOMBE STREET
CROYDON
SURREY
UNITED KINGDOM
CR0 1AA**

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

Date of Birth: **03/01/1968** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

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

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

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 14/01/2011 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 : 50 ORDINARY shares held as at 2011-01-14
Name: GAGAN LUSHAI

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-14
Name: NEIL MEHTA

Authorisation

Authenticated

This form was authorised by one of the following:

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