



Companies House
— for the record —

AR01 (ef)

Annual Return



X20OYZPV

Received for filing in Electronic Format on the: **23/01/2013**

Company Name: **PATIENTS FIRST LTD**

Company Number: **07783392**

Date of this return: **22/01/2013**

SIC codes: **74909**

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

Situation of Registered Office: **1ST FLOOR
2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
ENGLAND
N12 0DR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**58 WOODLAND GARDENS
LONDON
LONDON
UNITED KINGDOM
N10 3UA**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR KIM MELANIE**

Surname: **HOLT**

Former names:

Service Address: **1ST FLOOR
2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
ENGLAND
N12 0DR**

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

Date of Birth: **19/12/1958**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROGER MALCOLM**

Surname: **KLINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1948** *Nationality:* **BRITISH**

Occupation: **EMPLOYMENT CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

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 22/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **KIM MELANIE HOLT**

Name: **ROGER KLINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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