



Companies House

AR01 (ef)

Annual Return



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Company Name: **Visey Health Ltd**

Company Number: **08234931**

Date of this return: **01/10/2014**

SIC codes: **62012**

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

Situation of Registered Office: **15 BONNEVILLE CLOSE MILLISONS WOOD, MERIDEN
COVENTRY
UNITED KINGDOM
CV5 9QH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS AMITHA**

Surname: **GOPINATH**

Former names:

Service Address: **15 BONNEVILLE CLOSE MILLISONS WOOD, MERIDEN
COVENTRY
UNITED KINGDOM
CV5 9QH**

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

Date of Birth: **28/03/1977** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **DR SAILESH**

Surname: **SANKARANARAYANAN**

Former names: **SANKARANARAYAN**

SANKARANARAYANAN

Service Address: **15 BONNEVILLE CLOSE MILLISONS WOOD, MERIDEN
COVENTRY
UNITED KINGDOM
CV5 9QH**

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

Date of Birth: **22/07/1970** *Nationality:* **BRITISH**
Occupation: **MEDICAL DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	600
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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: **AMITHA GOPINATH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIUS PRINCE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **VIDHYA SUMESH**

Authorisation

Authenticated

This form was authorised by one of the following:

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