



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLESET HEALTHCARE UK LIMITED**

Company Number: **08749961**

Date of this return: **28/10/2014**

SIC codes: **86900**

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

Situation of Registered Office: **35 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 1XW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN EDWARD**

Surname: **JENKINS**

Former names:

Service Address: **35 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 1XW**

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

Date of Birth: **21/06/1964**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES MICHAEL**

Surname: **MABRY**

Former names:

Service Address: **35 BALLARDS LANE**
 LONDON
 UNITED KINGDOM
 N3 1XW

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

Date of Birth: **26/06/1962** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN DEAN**

Surname: **PAUGH**

Former names:

Service Address: **35 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 1XW**

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

Date of Birth: **12/04/1950**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): MIN

Surname: TANG

Former names:

Service Address: 35 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 1XW

Country/State Usually Resident: UNITED STATES

Date of Birth: 12/07/1971

Nationality: AMERICAN

Occupation: DIRECTOR

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 28/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALLESET HEALTHCARE INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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