



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/10/2015**

**X4J4WVJE**

*Company Name:* **ALLESET HEALTHCARE UK LIMITED**

*Company Number:* **08749961**

*Date of this return:* **28/10/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **35 BALLARDS LANE  
LONDON  
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:*    **\*\*/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:* **\*\*/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:* **\*\*/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:* \*\*/07/1971

*Nationality:* AMERICAN

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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.