



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2015**

X476TW8P

Company Name: **ALLANS HEALTHCARE LIMITED**

Company Number: **09114365**

Date of this return: **01/05/2015**

SIC codes: **46460**
47730

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

Situation of Registered Office: **64 BEAMISH ROAD**
BILLINGHAM
CLEVELAND
ENGLAND
TS23 3DU

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS ASWATHY**

Surname: **TOJIN**

Former names: **BABU**

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1982** *Nationality:* **BRITISH**

Occupation: **SUPERINTENDENT PHARMACIST**

Company Director 2

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

Surname: **JOSEPH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1979** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 01/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-05-01

Name: **ASWATHY TOJIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **TOJIN JOSEPH**

Authorisation

Authenticated

This form was authorised by one of the following:

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