



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRM9KJQC

Received for filing in Electronic Format on the: **05/05/2010**

---

*Company Name:* **DAVID ALLAN HEALTHCARE LIMITED**

*Company Number:* **SC247120**

*Date of this return:* **29/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **HENDERSON LOGGIE 90 MITCHELL STREET  
GLASGOW  
UNITED KINGDOM  
G1 3NQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MS MARION**

*Surname:* **CRAMMOND**

*Former names:*

*Service Address:* **4 KNOWEHEAD TERRACE  
GLASGOW  
UNITED KINGDOM  
G41 5RF**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR DAVID BIRNIE**

*Surname:* **ALLAN**

*Former names:*

*Service Address:* **37 WHITTINGEHAME COURT  
3 DAVENTRY DRIVE  
GLASGOW  
UNITED KINGDOM  
G12 0BQ**

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

*Date of Birth:* **25/04/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                                          |                                |          |
|-------------------------------|------------------------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                          | <i>Number allotted</i>         | <b>1</b> |
|                               |                                          | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i> | <b>VOTING RIGHTS AND DIVIDEND RIGHTS</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 29/03/2010**

*Name:* **DAVID BIRNIE ALLAN**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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