



Companies House
— for the record —

AR01 (ef)

Annual Return



XKIH8WYI

Received for filing in Electronic Format on the: **24/08/2011**

Company Name: **INVENT HEALTH LIMITED**

Company Number: **SC289550**

Date of this return: **24/08/2011**

SIC codes: **8514**

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

Situation of Registered Office: **8 BELL STREET
WISHAW
LANARKSHIRE
ML2 7NU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELLEN MARY AGNES**

Surname: **DI MAMBRO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ELLEN MARY AGNES

Surname: DI MAMBRO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/06/1954 Nationality: BRITISH

Occupation: PROPERTY DEVELOPER

Company Director 2

Type: **Person**
Full forename(s): MR PAUL EDWARD

Surname: DI MAMBRO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 06/06/1954 Nationality: BRITISH

Occupation: PROPERTY DEVELOPER

Company Director **3**

Type: **Person**
Full forename(s): **CAROLYN MICHELE**

Surname: **SAPPA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/09/1961** *Nationality:* **BRITISH**

Occupation: **HEALTHCARE**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 24/08/2011 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 : 20 ORDINARY shares held as at 2011-08-24
Name: ROBERT BLACK

Shareholding 2 : 22 ORDINARY shares held as at 2011-08-24
Name: ELLEN DI MAMBRO

Shareholding 3 : 23 ORDINARY shares held as at 2011-08-24
Name: PAUL DI MAMBRO

Shareholding 4 : 35 ORDINARY shares held as at 2011-08-24
Name: CAROLYN MICHELE SAPPA

Authorisation

Authenticated

This form was authorised by one of the following:

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