



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GT PROHEALTH LIMITED**

Company Number: **SC369450**

Date of this return: **01/12/2011**

SIC codes: **72110**

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

Situation of Registered Office: **C/O THOERIS CONSULTANTS LTD
6 GREENBANK ROW
EDINBURGH
SCOTLAND
EH10 5SY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR KEITH DAVID ROY**

Surname: **WINTON**

Former names:

Service Address: **6 GREENBANK ROW
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH10 5SY**

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

Date of Birth: **30/06/1948** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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 : 0 ORD shares held as at the date of this return
Name: KEITH WINTON

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: GT BIOLOGICS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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