



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XE8RJDHN**

*Received for filing in Electronic Format on the: 22/09/2009*

*Company Name:*    **AVANTIS HEALTHCARE LTD**

*Company Number:*   **06542486**

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### *Company Details*

*Period Ending:* **25/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**24 ASHTONS LANE  
BALDOCK  
HERTS  
UNITED KINGDOM  
SG7 6JJ**

## Details of Officers of the Company

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### Director 1 :

**Name:** MS MANDY MICHELLE  
WRIGHT

**Address:** 24 ASHTONS LANE  
SG7 6JJ  
HERTS  
ENGLAND  
SG7 6JJ

**Date of Birth:** 08/10/1967

**Nationality:** OTHER

**Occupation:** DIRECTOR

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### Director 2 :

**Name:** MR VERNER WRIGHT

**Address:** 24 ASHTONS LANE  
BALDOCK  
HERTS  
UNITED KINGDOM  
SG7 6JJ

**Date of Birth:** 11/04/1942

**Nationality:** BRITISH

**Occupation:** RETIRED

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## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>OTHER</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**90 OTHER Shares held as at 25/03/2009**

*Name:* **MANDY WRIGHT**

*Address:*

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*Shareholding 2:*

**10 OTHER Shares held as at 25/03/2009**

*Name:* **VERNER WRIGHT**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/09/2009**

*Authenticated:* **Yes (E/W)**