



Companies House

**AR01** (ef)

**Annual Return**



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

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*Company Name:* **Blue Chip Healthcare Marketing Limited**

*Company Number:* **06748655**

*Date of this return:* **01/10/2015**

*SIC codes:* **46460**

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

*Situation of Registered Office:* **2 WHEELLEYS ROAD EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B15 2LD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW KEITH**

*Surname:*                            **WAIDE**

*Former names:*

*Service Address:*                **2 THE SQUARE AKELEY  
BUCKINGHAM  
ENGLAND  
MK18 5HP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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* : **0 ORDINARY shares held as at the date of this return**

**5 shares transferred on 2015-09-30**

**5 shares transferred on 2015-09-30**

**10 shares transferred on 2015-09-30**

*Name:* **ANDREW WAIDE ASSOCIATES LTD**

*Shareholding 2* : **55 ORDINARY shares held as at the date of this return**

*Name:* **FATEMA BI**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**

*Name:* **ROBINA SHAFIQ**

*Shareholding 4* : **20 ORDINARY shares held as at the date of this return**

*Name:* **ANDREW KEITH WAIDE**

## *Authorisation*

*Authenticated*

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

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