



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIOHIT HEALTHCARE LIMITED**

Company Number: **06751724**

Date of this return: **18/11/2009**

SIC codes: **8514**
5190

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

Situation of Registered Office: **UNIT 1 BARTON HILL WAY**
TORQUAY
TQ1 2PL

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **IAN**

Surname: **HEMMINGS**

Former names:

Service Address: **BARLOW BANK FARM 5 SLACKS LANE
PILSLEY
CHESTERFIELD
DERBYSHIRE
S45 8HH**

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

Date of Birth: **03/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **JOHNSON**

Former names:

Service Address: **OAKMERE PLAS DEVON COURT ROSSETT ROAD
HOLT
HOLT WREXHAM
WREXHAM
LL13 9SY**

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

Date of Birth: **04/11/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STEVEN DONALD**
Surname: **RICKETTS**
Former names:
Service Address: **32 BEREA ROAD**
 TORQUAY
 DEVON
 TQ1 1JP

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

Date of Birth: **31/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **CHRISTOPHER DENHAM**
Surname: **WOOD**
Former names:
Service Address: **6 REEDHILL**
 NORTHAMPTON
 NN4 9UP

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

Date of Birth: **26/05/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES PER MEMORANDUM & ARTICLES.		

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 18/11/2009 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 18/11/2009

Name:

BIOHIT LIMITED

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.