



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/02/2015**

**X41M592R**

---

*Company Name:* **Advanced Healthcare Products Ltd**

*Company Number:* **08375157**

*Date of this return:* **25/01/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **34 BRAMWELL DRIVE BRAMCOTE  
NOTTINGHAM  
UNITED KINGDOM  
NG9 3ST**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS FREYA**

*Surname:*                            **HASELDINE**

*Former names:*

*Service Address:*                **34 BRAMWELL DRIVE BRAMCOTE**  
   **NOTTINGHAM**  
   **UNITED KINGDOM**  
   **NG9 3ST**

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

*Date of Birth:*    **24/06/1987**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINAIRY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>HAS EQUAL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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* : **2 ORDINAIRY shares held as at the date of this return**  
*Name:* **FREYA HASELDINE**

---

### *Authorisation*

*Authenticated*

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

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