



Companies House
— for the record —

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Annual Return



XSHPR7JC

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Company Name: **HEALTHSURE GROUP**

Company Number: **00092646**

Company Details

Period Ending: **20/02/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAMBLEDEN HOUSE
WATERLOO COURT
ANDOVER
HAMPSHIRE
SP10 1LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **ROMANA ABDIN**

Address: **17 THE MALLARDS
FRIMLEY
CAMBERLEY
SURREY
GU16 8PB**

Director 1 :

Name: **DESMOND BENJAMIN**

Address: **FOXWOOD LODGE, GEORGIA LANE
AMPORT
HAMPSHIRE
SP11 8JB**

Date of Birth: **17/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **IAN MILTON MAUDE**

Address: **HAREWOOD BARN LONGPARISH
ROAD
WHERWELL
HAMPSHIRE
SP11 7AW**

Date of Birth: **03/10/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP1
<i>TOTALS</i>		
	100	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 20/02/2009

Name:

HEALTH INNOVATION SERVICES GROUP

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/02/2009

Name:

SIMPLYHEALTH NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

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