



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEALTHLINC INDIVIDUAL CARE LIMITED**

Company Number: **01440442**

Date of this return: **28/02/2012**

SIC codes: **86220**

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

Situation of Registered Office: **2ND FLOOR BEZANT HOUSE
BRADGATE PARK VIEW
CHELLASTON
DERBYSHIRE
DE73 5UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TOBIAS ZACHARY**

Surname: **GOWERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JULIAN CHARLES**

Surname: **BALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1964** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE HENRY**

Surname: **BLACKOE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1951** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1962** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **4**

Type: **Person**
Full forename(s): **MR TOBIAS ZACHARY**

Surname: **GOWERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1976** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS - ALL SHARES RANK PARI PASSU WITH THE USUAL RIGHTS CONFERRED TO THEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **LIGHTHOUSE HEALTHCARE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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