



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **01/03/2010**

*Company Name:* **HEALTHLINC INDIVIDUAL CARE LIMITED**

*Company Number:* **01440442**

*Date of this return:* **28/02/2010**

*SIC codes:* **8514**

*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* **I**

*Type:* **Person**

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

*Surname:* **GOWERS**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*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:*   **1951-12-13**                      *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **2**

*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:*   **1962-09-28**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHAIRMAN**

*Company Director*      **3**

*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:*   **1976-03-15**                              *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MISS ANGELA CHIWONISO**

*Surname:*                        **MUCHATUTA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1950-09-29**                              *Nationality:*   **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</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>NO PRESCRIBED PARTICULARS - ALL SHARES RANK PARI PASSU WITH THE USUAL RIGHTS CONFERRED TO THEM</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

**15000 ORDINARY Shares held as at 28/02/2010**

*Name:* **LIGHTHOUSE HEALTHCARE 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.