



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZ3NZGFG

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*Company Name:* **NIAGARA HEALTHCARE LIMITED**

*Company Number:* **01563257**

*Date of this return:* **26/12/2009**

*SIC codes:* **5232**

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

*Situation of Registered Office:* **COLOMENDY INDUSTRIAL ESTATE  
RHYL ROAD  
DENBIGH  
CLWYD  
LL16 5TS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **TIMOTHY PAUL**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **4 KEATS CLOSE  
EWLOE  
FLINTSHIRE  
CH5 3TG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DR ALASTAIR ALAN**

*Surname:* **AIKMAN**

*Former names:*

*Service Address:* **3 KESTREL CLOSE  
EWSHOT  
FARNHAM  
SURREY  
GU10 5TW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/05/1947** *Nationality:* **BRITISH**

*Occupation:* **NON EXECUTIVE DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **TIMOTHY PAUL**  
*Surname:*                      **ELLIS**  
*Former names:*  
*Service Address:*              **4 KEATS CLOSE**  
   **EWLOE**  
   **FLINTSHIRE**  
   **CH5 3TG**

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

*Date of Birth:*   **22/07/1963**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **IRVING JOHN**  
*Surname:*                      **MILSOM**  
*Former names:*  
*Service Address:*              **GREEN ACRES**  
   **LITTLE HILL**  
   **WEST CHILTINGTON**  
   **WEST SUSSEX**  
   **RH20 2PU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/02/1949**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **TIMOTHY NIGEL**  
*Surname:*                        **SAVAGE**  
*Former names:*  
*Service Address:*              **15 WEAVERS WAY**  
   **TWYFORD**  
   **BERKSHIRE**  
   **RG10 9GX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/05/1960**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18000000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>450000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>.025</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18000000</b>
		<i>Total aggregate nominal value</i>	<b>450000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2009 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:*

**18000000 ORDINARY Shares held as at 26/12/2009**

*Name:*

**NHC HOLDINGS LTD**

*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.