



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BYDAND HEALTHCARE LIMITED**

Company Number: **02069251**

Date of this return: **05/12/2011**

SIC codes: **86900**

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

Situation of Registered Office: **51A ANSON ROAD
LONDON
N7 0AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANGUS BUCHAN**

Surname: **GORDON**

Former names:

Service Address: **67 HARLEY STREET
LONDON
W1G 8QZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANGUS BUCHAN**

Surname: **GORDON**

Former names:

Service Address: **67 HARLEY STREET
LONDON
W1G 8QZ**

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

Date of Birth: **24/06/1944** *Nationality:* **BRITISH**

Occupation: **SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **CAPTAIN JAMES BUCHAN**

Surname: **GORDON**

Former names:

Service Address: **FLAT 2 67 HARLEY STREET
LONDON
W1G 8QZ**

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

Date of Birth: **05/01/1974**

Nationality: **BRITISH**

Occupation: **ARMY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES GORDON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGUS GORDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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