



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PLAIN HEALTHCARE LTD**

Company Number: **03024500**

Date of this return: **21/02/2012**

SIC codes: **62012**

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

Situation of Registered Office: **FOX HOUSE 1-3 COED PELLA ROAD
COLWYN BAY
CONWY
LL29 7AT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PAUL STUART**

Surname: **PREECE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PROF JEREMY ROLAND**

Surname: **DALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1958** Nationality: **BRITISH**

Occupation: **CLINICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BARRY STEPHEN**

Surname: **GIDDINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1948** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **TIMOTHY KENDAL**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1965** Nationality: **BRITISH**
Occupation: **PRODUCT DEVELOPMENT
DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL STUART**

Surname: **PREECE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1967** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1641
		<i>Aggregate nominal value</i>	1641
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1641
		<i>Total aggregate nominal value</i>	1641

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2012 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 : **1641 ORDINARY shares held as at the date of this return**
Name: **AVIA HEALTH INFORMATICS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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