



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2015**

X455W5TT

Company Name: **HEALTH CARE EXPRESS LIMITED**

Company Number: **03036600**

Date of this return: **22/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **16 KNELLER GARDENS
ISLEWORTH
MIDDLESEX
TW7 7NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUE (SHIU-CHING)**

Surname: **AU**

Former names:

Service Address: **16 KNELLER GARDENS
ISLEWORTH
MIDDLESEX
TW7 7NW**

Company Director ***1***

Type: **Person**

Full forename(s): **KEE KWAI**

Surname: **AU**

Former names:

Service Address: **16 KNELLER GARDENS
ISLEWORTH
MIDDLESEX
TW7 7NW**

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

Date of Birth: **05/04/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KEE KWAI AU**

Authorisation

Authenticated

This form was authorised by one of the following:

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