



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/05/2012**

**X18QGQ1E**

*Company Name:* **BINARY HEALTHCARE LIMITED**

*Company Number:* **03187125**

*Date of this return:* **17/04/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **ALPHA HOUSE  
4 GREEK STREET  
STOCKPORT  
CHESHIRE  
SK3 8AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DIANE**

*Surname:* **KILDAY**

*Former names:*

*Service Address:* **11 BETCHWORTH WAY  
TYTHERINGTON  
MACCLESFIELD  
CHESHIRE  
SK10 2PA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DIANE**

*Surname:*                **KILDAY**

*Former names:*

*Service Address:*        **11 BETCHWORTH WAY  
TYTHERINGTON  
MACCLESFIELD  
CHESHIRE  
SK10 2PA**

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

*Date of Birth:*    **20/02/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL JAMES**

*Surname:* **KILDAY**

*Former names:*

*Service Address:* **11 BETCHWORTH WAY  
TYTHERINGTON  
MACCLESFIELD  
CHESHIRE  
SK10 2PA**

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

*Date of Birth:* **26/04/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *Prescribed particulars*

**A ORDINARY SHARES HAVE EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES IN THE COMPANY.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *Prescribed particulars*

**B ORDINARY SHARES HAVE EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES IN THE COMPANY.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2012 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* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL KILDAY**

*Shareholding 2* : **50 B ORDINARY shares held as at the date of this return**  
*Name:* **DIANE KILDAY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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