



Companies House

**AR01** (ef)

**Annual Return**



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**X56XQ5J7**

*Company Name:* **HCL 10 OB LIMITED**

*Company Number:* **03989591**

*Date of this return:* **10/05/2016**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **C/O HEALTHCARE LOCUMS LTD  
10 OLD BAILEY  
LONDON  
ENGLAND  
EC4M 7NG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN PHILIP**

*Surname:*                         **BURKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **GROUP CEO**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER DAVID**

*Surname:* **SULLIVAN**

*Former names:*

*Service Address:* **10 OLD BAILEY  
LONDON  
UNITED KINGDOM  
EC4M 7NG**

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

*Date of Birth:* **\*\*/03/1948** *Nationality:* **AUSTRALIAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL ANTHONY**

*Surname:*                **WARREN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/04/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **CFO**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER ARTICLES OF ASSOCIATION</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HEALTHCARE LOCUMS LIMITED**

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## *Authorisation*

*Authenticated*

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

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