



Companies House

AR01 (ef)

Annual Return



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X55P6Q1V

Company Name: **HE@LTHCARE SOLUTIONS LIMITED**

Company Number: **04205986**

Date of this return: **25/04/2016**

SIC codes: **74909**

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

Situation of Registered Office: **C/O DEVEREUX ACCOUNTANTS LIMITED
OSWALDTWISTLE MILLS BUSINESS CENTRE CLIFTON MILL,
PICKUP STREET
OSWALDTWISTLE
ACCRINGTON
BB5 0EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS BEVERLEY ANN**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CLIVE NIGEL BRETT**

Surname: **NATTRASS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1957** Nationality: **SOUTH AFRICAN**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A VOTING	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATION RIGHTS.			

Class of shares	ORDINARY B NON VOTING	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS BUT FULL PARTICIPATION RIGHTS.			

Class of shares	ORDINARY C NON VOTING	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS BUT FULL PARTICIPATION RIGHTS.			

Class of shares	ORDINARY D NON VOTING	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS BUT FULL PARTICIPATION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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 : **1 ORDINARY B NON VOTING shares held as at the date of this return**
Name: **KAREN PATRICIA NATTRASS**

Shareholding 2 : **1 ORDINARY C NON VOTING shares held as at the date of this return**
Name: **DALE FRANCES NATTRASS**

Shareholding 3 : **1 ORDINARY D NON VOTING shares held as at the date of this return**
Name: **ROWAN ALAN NATTRASS**

Shareholding 4 : **1 ORDINARY A VOTING shares held as at the date of this return**
Name: **CLIVE NIGEL BRETT NATTRASS**

Authorisation

Authenticated

This form was authorised by one of the following:

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