



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/05/2012**

X18NUHEX

Company Name: **HEALTHCARE LOCUMS PLC**

Company Number: **04736913**

Date of this return: **16/04/2012**

SIC codes: **78200**

Company Type: **Public limited company**

Situation of Registered Office: **10 OLD BAILEY
LONDON
EC4M 7NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK BJORNSEN**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1952** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

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: **20/02/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SUSAN JANE**

Surname: **BYGRAVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT DAVID CHARLES**

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/11/1948** Nationality: **BRITISH**
Occupation: **SENIOR NON-EXECUTIVE
DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **JESSUP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1951** Nationality: **BRITISH**
Occupation: **INTERIM CHIEF FINANCIAL
OFFICER**

Company Director **6**

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **MCRAE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **SULLIVAN**

Former names:

Service Address: **C/O HEALTHCARE LOCUMS PLC
10 OLD BAILEY
LONDON
EC4M 7NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1948** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	847799742
		<i>Aggregate nominal value</i>	84779974.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.165
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	847799742
		<i>Total aggregate nominal value</i>	84779974.2

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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