



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/04/2013**

**X27B3ZOR**

*Company Name:* **HEALTHCARE LOCUMS PLC**

*Company Number:* **04736913**

*Date of this return:* **16/04/2013**

*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*

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## *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**

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## *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**

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*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 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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>847799742</b>
		<i>Total aggregate nominal value</i>	<b>84779974.2</b>

*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.**