



Companies House
— for the record —

AR01 (ef)

Annual Return



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XG106KDH

Company Name: **HAZELWOOD HEALTHCARE LIMITED**

Company Number: **04743847**

Date of this return: **24/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **WESTGATE CHAMBERS 8A ELM PARK ROAD
PINNER
MIDDLESEX
HA5 3LA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS CORINNE**
Surname: **NUTTALL**
Former names:
Service Address: **3 HAZELWOOD DRIVE**
 PINNER
 MIDDLESEX
 HA5 3TU

Company Director *1*

Type: **Person**
Full forename(s): **ANDREW RICHARD**
Surname: **NUTTALL**
Former names:
Service Address: **33 KING HARRY LANE**
 ST ALBANS
 HERTS
 AL3 4AS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1974** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**
 OWNER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER THE MEMORANDUM & ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 24/04/2010

Name: **ANDREW NUTTALL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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