



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/08/2010**

Company Name: **EXECUTIVE HEALTH CARE LIMITED**

Company Number: **04851843**

Date of this return: **31/07/2010**

SIC codes: **8514**

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

Situation of Registered Office: **HOUGHTON HOUSE NEW ROAD
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE & WEAR
NE11 0JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN ALDERSON**

Surname: **MADDISON**

Former names:

Service Address: **28 BOURNE AVENUE
DARLINGTON
CO DURHAM
DL1 1LN**

Company Director ***I***

Type: **Person**

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

Surname: **HARRISON**

Former names:

Service Address: **62 CORNMOOR ROAD
WHICKHAM
NEWCASTLE-UPON-TYNE
TYNE AND WEAR
NE16 4PU**

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

Date of Birth: **18/11/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JENNIFER PAMELA**

Surname: **HOUGHTON**

Former names:

Service Address: **PRIMROSE LODGE
DISSINGTON LANE
PONTELAND
NORTHUMBERLAND
NE15 0AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **PAUL**

Surname: **MUSGRAVE**

Former names:

Service Address: **11 AUGUST COURT YARD
GATESHEAD
TYNE & WEAR
ENGLAND
NE8 2DL**

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

Date of Birth: **05/10/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH THE COMPANY'S 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 31/07/2010 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 2010-07-31
Name: SYSTEMCYCLE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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