



Companies House

AR01 (ef)

Annual Return



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Company Name: **ORANGE HEALTHCARE LIMITED**

Company Number: **04856829**

Date of this return: **05/08/2014**

SIC codes: **46460**

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

Situation of Registered Office: **NEW PENDEREL HOUSE 2ND FLOOR
283-288 HIGH HOLBORN
LONDON
ENGLAND
WC1V 7HP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **KULDEEP**

Surname: **JAIN**

Former names:

Service Address: **H-94 ASHOK VIHAR PHASE I
DELHI
110052
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **25/04/1969** *Nationality:* **INDIAN**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY, VOTING RIGHTS: ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: KULDEEP JAIN

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: D A MANYCH

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: OLEKSANDR KOVALENKO

Shareholding 4 : 40 ORDINARY shares held as at the date of this return
Name: VOLODYMYR KOVALENKO

Authorisation

Authenticated

This form was authorised by one of the following:

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