



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **HEALTHCARE MANUFACTURING LTD**

Company Number: **04991004**

Company Details

Period Ending: **10/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST JOHNS HOUSE 54 ST
JOHNS SQUARE
LONDON
EC1V 4JL**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES LA TROBE
BATEMAN**

Address: **11 ETHELDENE AVENUE
LONDON
LONDON
UNITED KINGDOM
N10 3QG**

Director 1 :

Name: **JAMES LA TROBE
BATEMAN**

Address: **11 ETHELDENE AVENUE
LONDON
LONDON
UNITED KINGDOM
N10 3QG**

Date of Birth: **17/02/1953** *Nationality:* **BRITISH** *Occupation:* **BUSINESS CONSULTANT**

Director 2 :

Name: **LORRIE ANN LA TROBE
BATEMAN**

Address: **11 ETHELDENE AVENUE
LONDON
LONDON
UNITED KINGDOM
N10 3QG**

Date of Birth: **14/10/1956** *Nationality:* **UNITED
STATES** *Occupation:* **BUSINESS CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	600	GBP600
<i>TOTALS</i>		
	600	GBP600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

600 ORDINARY Shares held as at 10/12/2008

Name: **JAMES LA TROBE BATEMAN**

Address:

Name: **LORRIE ANN LA TROBE BATEMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

Authenticated: **Yes (E/W)**