

AMENI

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

) \$ 00*5*567

Day

Year

Date of this return The information in this return is made up to 10 51101112000

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

ME OLD FRE STATION

of RM-GHAM

3 E A

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, arial description of principal activity

450



A49

30/01/2009 COMPANIES HOUSE

"ALTEUDIM" 14/01/2009 **COMPANIES HOUSE**

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Règister of members If the register of members is not kept at the	
registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a	
duplicate of any such register or part of it, which is not kept at the registered office, state here	
where it is kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee wit share capital	hout
Private company limited by shares exempsection 30 Private company limited by guarantee ex	
under section 30 Private unlimited company with share cap	pital District Control of the Contro
Private unlimited company without share	
Company Secretary	Details of a new company secretary must be notified on form 288a
	le MRS
details of joint	
,	1)
†† Tick the box if the address shown is a service address for the	H 128. Robin Hass Lans
beneficiary of a Address 1 Confidentiality Order granted under section	Han Gleson
723B of the Companies	
give your usual Post tow residential address. In the case of a corporation	1 · · · · · ·
or Scottish firm, give the Gounty/Regio	0 - 0 - 1
office address. UK Postcod	
names and addresses of Counti the partners or the name of the partnership and office address	y E ~ 4 4 - 3
	Page 2

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	mR_
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	26,08,11971
	Forename(s)	TOMASZ ARKADIUSZ
†† Tick the box if the	Surname	I FARANA
address shown is a service address for the beneficiary of a	e Address ††	WILL HUCULSKA STREET
Confidentiality Order granted under section	, 🔝	
723B of the Companie Act 1985. Otherwise, give your usual	_	KRAKOW
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the register or principal office		
address.	Country	Pourano
	Nationality	Poust
	Business occupation	Dilectal
:		
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	1 6/63/11 L9 D Z
	Forename(s)	HARRY DEAN GEORGE
	Surname	HARRON
†† Tick the box if the address shown is a service address for the	e Address ††	33A RANN ROAD
beneficiary of a Confidentiality Order granted under section 723B of the Companie		ANNACLOY
Act 1985. Otherwise, give your usual	Post town	Down
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the register or principal office	uK Postcode	BITIBIO IQIAIP
address.	Country	(RECON)
	Nationality	BRITISH
	Business occupation	TRECTOR
		Page 3

والمعسور

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Oldinary	100	
	Totals		L
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return	ompany was a traded during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas	e complete Schedule A.	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company	is
returns.	A list containing shareholder	r changes is enclosed	
	→ For private or non-tra complete Schedule	ded public companies, pl o A	ease
	→ For traded public con Schedule B	npanies, please complete	•
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	Theho		Date 12/01/2009
* Please delete as appropriate When you have signed the return, send	* (director / secretary) This return includes	continuation sheets	S
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		enter number)	
You do not have to give any contact information in the box opposite but if	L		
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you			
give will be visible to searchers of the public record.		DX exchange	
	DX Humber	D.Y. OXONANINGO [Page 4

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Pirectors Please list the directors in alphabetical order * Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Foreпame(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	S	Post town	
residential address. In the case of a corporation or Scottis	С	ounty/Region	
firm, give the registers or principal office address.		UK Postcode	
		Country	
		Nationality	<u> </u>
	Busines	s occupation	<u> </u>
D'			
Directors Please list the directors Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a	in alphabet	*Style/Title	
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	*Style/Title Date of birth	
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Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	Name	*Style/Title Date of birth Forename(s) Surname	
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companier	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region	Day Month Year L / L L L
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottlsf firm, give the registere or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottlsf firm, give the registere or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottlist firm, give the registere or principal office address.	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Day Month Year
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Directors Please list the directors * Voluntary details In the case of a	in alphabet	ical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name			
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th	ie	Address ††	
beneficiary of a Confidentiality Order			
granted under section 723B of the Companie		J	
Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a	С	ounty/Region	
corporation or Scottis firm, give the register		UK Postcode	
or principal office address.		Country	
		•	
		Nationality	
	Busines	ss occupation	
Directors			
Please list the directors * Voluntary details			Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a corporation or a	in alphabel		<u> </u>
* Voluntary details In the case of a director that is a			Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Title	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		*Style/Title Date of birth	Day Month Year
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	Day Month Year / _
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Day Month Year
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Day Month Year

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number
Company name in full

05005567		
ATEAM HEALTH	RECQUITMENT	15
7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7		

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

:	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SALAI BELL	Oldiney 5		
Name TOMASE FARMA	OLDINARY		
HANCHON MERNANIONAN CROSS OF	OLDINARY OLDINARY SO.		
Name	<u> 32.</u>		
Name			
N			
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	1
Company number	

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
			<u> </u>
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

	> List joint shareholders	Shares or amount of stock	c transferred
	Class and number of	(if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
			i
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			<u></u>
Name			
Address			
UK Postcode L L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
Company number	

Shareholder's name and address		Shares or amount of stock transferred (if appropriate)	
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode ∟ ∟ ∟ ∟ ∟ ∟ ∟			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L L L L L L L			