



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23N48UJ**

*Company Name:* **CIRCLE HEALTH LIMITED**

*Company Number:* **05042771**

*Date of this return:* **12/02/2013**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **32 WELBECK STREET  
LONDON  
W1G 8EU**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR SHANE**

*Surname:* **COBB**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MASSOUD**

*Surname:* **KEVLYN FOULADI**

*Former names:*

*Service Address:* **32 COLERAINE ROAD  
LONDON  
GREATER LONDON  
SE3 7PQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/06/1960** *Nationality:* **BRITISH**  
*Occupation:* **DOCTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN ANDREW**

*Surname:* **MELTON**

*Former names:*

*Service Address:* **16A THE GREEN  
DEANSHANGER  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK19 6HJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/01/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF OPERATIONS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT TO BE REDEEMABLE AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SUBSCRIBER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2013 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* : **50100 ORDINARY shares held as at the date of this return**  
*Name:* **CIRCLE INTERNATIONAL PLC**

*Shareholding 2* : **49900 ORDINARY shares held as at the date of this return**  
*Name:* **CIRCLE PARTNERSHIP LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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