



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GMC HEALTHCARE LIMITED**

Company Number: **05217598**

Date of this return: **31/08/2010**

SIC codes: **7414**

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

Situation of Registered Office: **THE APOTHECARIES
14 MAIN STREET
COSSINGTON
LEICESTERSHIRE
LE7 4UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN ELIZABETH**

Surname: **MCCAGUE**

Former names:

Service Address: **THE APOTHECARIES
14 MAIN STREET COSSINGTON
LEICESTER
LEICESTERSHIRE
LE7 4UU**

Company Director ***1***

Type: **Person**

Full forename(s): **GARETH JAMES**

Surname: **MCCAGUE**

Former names:

Service Address: **THE APOTHECARIES
14 MAIN STREET
COSSINGTON
LEICESTERSHIRE
LE7 4UU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1964** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS TO DIVIDENDS, VOTING AND ON WINDING UP.			

Class of shares	ORDINARY B	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS TO DIVIDENDS, VOTING AND ON WINDING UP.			

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 31/08/2010 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 : **51 ORDINARY A shares held as at 2010-08-31**
Name: **G MCCAGUE**

Shareholding 2 : **49 ORDINARY B shares held as at 2010-08-31**
Name: **H MCCAGUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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