



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2012**

X11F9V43

Company Name: **MICON HEALTH LIMITED**

Company Number: **05342363**

Date of this return: **25/01/2012**

SIC codes: **47730**

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

Situation of Registered Office: **WINGETT HOUSE
CHESTER STREET
WREXHAM
LL13 8BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MICHAEL**

Surname: **NKANSAH**

Former names:

Service Address: **79 HIGH STREET
WAVERTREE
LIVERPOOL
L15 8HF**

Company Director **1**

Type: **Person**

Full forename(s): **CONSTANCE**

Surname: **NKANSAH**

Former names:

Service Address: **79 HIGH STREET
WAVERTREE
LIVERPOOL
L15 8HF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR MICHAEL**

Surname: **NKANSAH**

Former names:

Service Address: **79 HIGH STREET
WAVERTREE
LIVERPOOL
L15 8HF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/12/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DIVIDENDS FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **C NKANSAH**

Name: **MICHAEL NKANSAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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