



Companies House

**AR01** (ef)

**Annual Return**



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**X315723F**

*Company Name:* **MICON HEALTH LIMITED**

*Company Number:* **05342363**

*Date of this return:* **25/01/2014**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **SUITE 5B ROSSETT BUSINESS VILLAGE  
LLYNDIR LANE, BURTON ROSSETT  
WREXHAM  
CLWYD  
WALES  
LL12 0AY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **NKANSAH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *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):* **MR MICHAEL**

*Surname:* **NKANSAH**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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.