



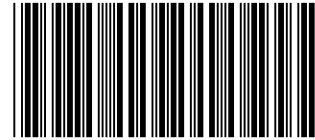
Companies House
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Annual Return

Company Name: **NHS SHARED EMPLOYEE SERVICES LIMITED**

Company Number: **05347940**



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Received for filing in Electronic Format on the: **01/02/2008**

Company Details

Period Ending: **31/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7230

*Registered Office:
Address:*

**420 THAMES VALLEY PARK
DRIVE
THAMES VALLEY PARK
READING
BERKSHIRE
ENGLAND
RG6 1PU**

*Register of
Members Address:*

**6TH AND 7TH FLOORS
HOLBORN CENTRE
120 HOLBORN
LONDON
EC1N 2TD**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK DAVID PETERS**

Address: **BRAYBOURNE
3 WOODCHESTER PARK
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND HP9 2TU**

Director 1:

Name: **DAVINDER SINGH
AHLUWALIA** *Address:* **5 AMERY ROAD
HARROW
MIDDLESEX
ENGLAND HA1 3UH**
Date of Birth: **06/03/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **JOHN POWELL TORRIE** *Address:* **150 THE DRIVE
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND WD3 4DP**
Date of Birth: **30/09/1954**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE
OFFICER**

Director 3:

Name: **JAMES D'ARCY VINCENT** *Address:* **11 ST DENIS VIEW
PAILTON
RUGBY
WARWICKSHIRE CV23 0QS**
Date of Birth: **07/07/1966**
Nationality: **BRITISH**
Occupation: **CLIENT DIRECTOR**

Director 4:

Name: **MR STEPHEN ROY WESTON** *Address:* **27 CHURCH STREET
HOLME
PETERBOROUGH
CAMBRIDGE
ENGLAND PE7 3PB**
Date of Birth: **30/06/1958**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
'A' ORDINARY	490	GBP490.00
'B' ORDINARY	510	GBP510.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

490 'A' ORDINARY Shares held as at 31/01/2008

Name: **NHS SHARED BUSINESS SERVICES LIMITED**

Address: **420 THAMES VALLEY PARK DRIVE
THAMES VALLEY PARK
READING
BERKSHIRE
ENGLAND RG6 1PU**

Shareholding 2:

510 'B' ORDINARY Shares held as at 31/01/2008

Name: **XANSA UK LIMITED**

Address: **420 THAMES VALLEY PARK DRIVE
THAMES VALLEY PARK
READING
BERKSHIRE
ENGLAND RG6 1PU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**