



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONCORDIA HEALTH LIMITED**

Company Number: **05418732**

Date of this return: **08/04/2010**

SIC codes: **8512**

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

Situation of Registered Office: **C/O HOBSONS
ALEXANDRA HOUSE 43 ALEXANDRA STREET
NOTTINGHAM
UNITED KINGDOM
NG5 1AY**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **ADAM**
Surname: **HURD**
Former names:
Service Address: **7 BECKENHAM PARK HEIGHTS MELFIELD GARDENS**
 BECKENHAM HILL
 LONDON
 UNITED KINGDOM
 SE6 3AL

Company Director **1**

Type: **Person**
Full forename(s): **DR JOHN WILLIAM**
Surname: **CHISHOLM**
Former names:
Service Address: **5 ELMERS END ROAD**
 ANERLEY
 LONDON
 SE20 7ST

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

Date of Birth: **29/12/1950** *Nationality:* **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Company Director **2**

Type: **Person**
Full forename(s): **DR SIMON OAKLEY**
Surname: **FRADD**
Former names:
Service Address: **67 NEW CONCORDIA WHARF**
 MILL STREET
 LONDON
 SE1 2BB

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

Date of Birth: **20/04/1950** *Nationality:* **BRITISH**
Occupation: **GENERAL MEDICAL**
 PRACTITIONER

Company Director **3**

Type: **Person**
Full forename(s): **ADAM**
Surname: **HURD**
Former names:
Service Address: **7 BECKENHAM PARK HEIGHTS MELFIELD GARDENS**
 BECKENHAM HILL
 LONDON
 UNITED KINGDOM
 SE6 3AL

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

Date of Birth: **03/05/1977** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **TOBY**

Surname: **HURD**

Former names:

Service Address: **7 BECKENHAM PARK HEIGHTS MELFIELD GARDENS
BECKENHAM HILL
LONDON
UNITED KINGDOM
SE6 3AL**

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

Date of Birth: **03/05/1977** *Nationality:* **BRITISH**

Occupation: **IT & COMMUNICATIONS
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	STANDARD RIGHTS AS REGARDS VOTING, DIVIDENDS AND CAPITAL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2010 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

28 ORDINARY Shares held as at 08/04/2010

Name: **ADAM HURD**

Address:

Shareholding : 2

36 ORDINARY Shares held as at 08/04/2010

Name: **SIMON OAKLEY FRADD**

Address:

Shareholding : 3

21 ORDINARY Shares held as at 08/04/2010

Name: **TOBY HURD**

Address:

Shareholding : 4

14 ORDINARY Shares held as at 08/04/2010

Name: **JOHN CHISHOLM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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