



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2014**

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Company Name: **AMP HEALTHCARE LIMITED**

Company Number: **05506424**

Date of this return: **12/07/2014**

SIC codes: **96090**

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

Situation of Registered Office: **C/O C/O HENTONS
NORTHGATE 118 NORTH STREET
LEEDS
ENGLAND
LS2 7PN**

Officers of the company

Company Secretary 1

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

Surname: **VIJAYKUMAR**

Former names:

Service Address: **AUTON HOUSE
SILVER STREET, WHITLEY
GOOLE
DN14 0JJ**

Company Director ***I***

Type: **Person**

Full forename(s): **DR ALAGU SHANMUGAM**

Surname: **VIJAYKUMAR**

Former names:

Service Address: **AUTON HOUSE
SILVER STREET, WHITLEY
GOOLE
NORTH HUMBERSIDE
DN14 0JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1965** *Nationality:* **BRITISH**

Occupation: **GP PRACTITIONER**

Company Director **2**

Type: **Person**

Full forename(s): **DR URVASHI**

Surname: **VIJAYKUMAR**

Former names:

Service Address: **AUTON HOUSE SILVER STREET
WHITLEY
GOOLE
NORTH HUMBERSIDE
UNITED KINGDOM
DN14 0JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1972** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY THE SAME VOTING RIGHTS AND THE RIGHTS TO PARTICIPATE IN RECEIVING A DISTRIBUTION AND IN THE WINDING UP OF THE COMPANY EQUALLY.

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 12/07/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: HITHA LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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