



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJCLUFZL

Received for filing in Electronic Format on the: **21/12/2009**

*Company Name:* **NETWORK HEALTHCARE (MIDLANDS) LIMITED**

*Company Number:* **05635435**

*Date of this return:* **24/11/2009**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **MERIDEN HALL  
MERIDEN  
COVENTRY  
WEST MIDLANDS  
CV7 7PT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **NIGEL JOHN**

*Surname:* **DUDLEY**

*Former names:*

*Service Address:* **106 WYCHWOOD AVENUE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 9DQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PAUL RONALD**

*Surname:* **HANKE**

*Former names:*

*Service Address:* **4 FIERY HILL ROAD  
BARNT GREEN  
BIRMINGHAM  
B45 8LF**

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

*Date of Birth:* **05/12/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN DAVID**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **THE HAYBARN 150 NORTON GREEN LANE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 8PH**

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

*Date of Birth:*   **17/07/1955**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

|                                   |                                 |                                    |             |
|-----------------------------------|---------------------------------|------------------------------------|-------------|
| <b>Class of shares</b>            | <b>ORDINARY<br/>GBP</b>         | <i>Number allotted</i>             | <b>1000</b> |
|                                   |                                 | <i>Aggregate nominal<br/>value</i> | <b>1000</b> |
| <i>Currency</i>                   |                                 | <i>Amount paid</i>                 | <b>0</b>    |
|                                   |                                 | <i>Amount unpaid</i>               | <b>0</b>    |
| <i>Prescribed<br/>particulars</i> | <b>ORDINARY SHARES OF #1.00</b> |                                    |             |

## Statement of Capital (Totals)

|                 |            |  |             |
|-----------------|------------|--|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number<br/>of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate<br/>nominal value</i> | <b>1000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 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:*

**601 ORDINARY Shares held as at 24/11/2009**

*Name:*

**NETWORK HEALTHCARE PROFESSIONALS LIMITED**

*Address:*

*Shareholding 2:*

**249 ORDINARY Shares held as at 24/11/2009**

*Name:*

**NETWORK HEALTHCARE PROFESSIONALS LIMITED**

*Address:*

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*Shareholding 3:*

**150 ORDINARY Shares held as at 24/11/2009**

*Name:*

**NETWORK HEALTHCARE PROFESSIONALS LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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