



Companies House

AR01 (ef)

Annual Return



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Company Name: **CCM HEALTHCARE LIMITED**

Company Number: **05674170**

Date of this return: **13/01/2014**

SIC codes: **86900**

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

Situation of Registered Office: **BRIGHTWELL GRANGE BRITWELL ROAD
BURNHAM
SLOUGH
BUCKS
SL1 8DF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BRIGHTWELL GRANGE BRITWELL ROAD
BURNHAM
BUCK
UNITED KINGDOM
SL1 8DF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

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

Surname: **CHERFAN**

Former names:

Service Address: **8C ZEFIROU KIVELIS
POLITIA ATHENS
14563
GREECE**

Company Director ***I***

Type: **Person**

Full forename(s): **GEORGE**

Surname: **CHERFAN**

Former names:

Service Address: **8C ZEFIROU
KIVELIS
POLITIA ATHENS 14563
GREECE**

Country/State Usually Resident: **GREECE**

Date of Birth: **16/09/1943** *Nationality:* **CANADIAN**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MAHER GEORGES**

Surname: **CHERFAN**

Former names:

Service Address: **KAIRI 68 DIONISSOS
ATHENS
14576
GREECE
FOREIGN**

Country/State Usually Resident: **GREECE**

Date of Birth: **15/07/1973** *Nationality:* **CANADIAN**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARE CARRY FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014 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 : **4 ORDINARY shares held as at the date of this return**
Name: **CCM INTERNATIONAL LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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