



Companies House

AR01 (ef)

Annual Return



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X44AKL1S

Company Name: **PATIENT PERSPECTIVE LIMITED**

Company Number: **05725898**

Date of this return: **01/03/2015**

SIC codes: **72200**

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

Situation of Registered Office: **5 SOUTH PARADE
SUMMERTOWN
OXFORD
OX2 7JL**

Single Alternative Inspection Location (SAIL)

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

**5 STANDINGFORD HOUSE
26 CAVE STREET
OXFORD
UNITED KINGDOM
OX4 1BA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON TRACY**

Surname: **FENNELL**

Former names:

Service Address: **25 GROVE STREET
OXFORD
OXFORDSHIRE
OX2 7JT**

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN ANDREW**

Surname: **BRUSTER**

Former names:

Service Address: **25 GROVE STREET**
 OXFORD
 OXFORD
 OXFORDSHIRE
 OX2 7JT

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

Date of Birth: **28/01/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

SEE THE ARTICLES OF ASSOCIATION OF THE COMPANY

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 01/03/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **LARS FALLBERG AB**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BRUSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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