



Companies House
— for the record —

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Annual Return



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Company Name: **PATIENT FIRST GROUP LIMITED**

Company Number: **06058482**

Company Details

Period Ending: **19/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**UNIT 7 PARK PLAZA
BATTLEFIELD
ENTERPRISE PARK
SHREWSBURY
SHROPSHIRE
SY1 3AF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES WILLIAM NICHOLLS** *Address:* **8 MAYFIELD PARK
SHREWSBURY
SHROPSHIRE
SY2 6PD**

Director 1 :

Name: **JAMES WILLIAM NICHOLLS** *Address:* **8 MAYFIELD PARK
SHREWSBURY
SHROPSHIRE
SY2 6PD**

Date of Birth: **22/12/1965** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **CHIEF EXECUTIVE AND
CLINICAL DIRECTOR
VIVIENNE OLIVER** *Address:* **ROSE COTTAGE 11 RODEN LANE,
RODEN
TELFORD
SHROPSHIRE
TF6 6BP**

Date of Birth: **21/07/1958** *Nationality:* **BRITISH** *Occupation:* **CLINICAL DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	999	GBP999
<i>TOTALS</i>		
	999	GBP999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 19/01/2009

Name: **KIERAN LUKE MCCORMACK**

Address:

Shareholding 2:

750 ORDINARY Shares held as at 19/01/2009

Name: **VIVienne ANNE OLIVER**

Address:

Shareholding 3:

49 ORDINARY Shares held as at 19/01/2009

Name:

JAMES WILLIAM NICHOLLS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/03/2009**

Authenticated: **Yes (E/W)**