



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ0LTKC6

Received for filing in Electronic Format on the: **27/05/2010**

Company Name: **GTI FORCES HEALTHCARE LIMITED**

Company Number: **06160459**

Date of this return: **14/03/2010**

SIC codes: **8511**

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

Situation of Registered Office: **F04 GASSIOT HOUSE ST THOMAS HOSPITAL
WESTMINSTER BRIDGE ROAD
LONDON
SE1 7EH**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **PETER BOWYER**
Surname: **ALLANSON**
Former names:
Service Address: **ST IVO COLLEYLAND**
 CHORLEYWOOD
 HERTS
 WD3 5LL

Company Director *1*

Type: **Person**
Full forename(s): **DR IAN CHARLES**
Surname: **ABBS**
Former names:
Service Address: **1 LEIGH COURT**
 THREE ELM LANE
 GOLDEN GREEN
 KENT
 TN11 0LJ

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

Date of Birth: **09/10/1958** *Nationality:* **BRITISH**
Occupation: **DOCTOR OF MEDICINE**

Company Director **2**

Type: **Person**
Full forename(s): **DR DIANA**
Surname: **HAMILTON FAIRLEY**
Former names:
Service Address: **59 OAKHURST GROVE**
 LONDON
 SE22 9AH

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

Date of Birth: **25/07/1956** *Nationality:* **BRITISH**
Occupation: **DOCTOR OF MEDICINE**

Company Director **3**

Type: **Person**
Full forename(s): **DR ROBERT ARTHUR**
Surname: **O'LEARY**
Former names:
Service Address: **35 HAMPTON PLACE**
 BRIGHTON
 BN1 3DA

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

Date of Birth: **20/04/1944** *Nationality:* **BRITISH**
Occupation: **NHS DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MICHAEL THOMAS**
Surname: **POWELL**
Former names:
Service Address: **KOENIGSBERGER STRASSE 7**
 33605
 BIELEFELD
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **11/03/1945** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **ALASTAIR MICHAEL**
Surname: **SCARBOROUGH**
Former names:
Service Address: **12 BEECHWOOD CLOSE**
 FLEET
 HAMPSHIRE
 GU51 5PT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1960** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIFIC RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 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

1 ORDINARY Shares held as at 14/03/2010

Name: **GUY'S AND ST THOMAS' ENTERPRISES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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