



Companies House
— for the record —

AR01 (ef)

Annual Return



XAHVET4U

Received for filing in Electronic Format on the: **08/04/2011**

Company Name: **GTI FORCES HEALTHCARE LIMITED**

Company Number: **06160459**

Date of this return: **14/03/2011**

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 14/03/2011 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 2011-03-14**
Name: **GUY'S AND ST THOMAS' ENTERPRISES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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