



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X3AQA4JX**

*Received for filing in Electronic Format on the:* **04/11/2008**

*Company Name:* **DIRECT HEALTHCARE LIMITED**

*Company Number:* **06349417**

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### *Company Details*

*Period Ending:* **21/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**34 HARTSBOURNE DRIVE  
HALESOWEN  
WEST MIDLANDS  
B62 8ST**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JITENDRA KUMAR DESAI**      *Address:* **APARTMENT 92 WATERMARQUE  
100 BROWNING STREET  
BIRMINGHAM  
WEST MIDLANDS  
B16 8GZ**

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### *Director 1 :*

*Name:* **BHAPINDER BAINS**      *Address:* **20 THE GROVE  
LITTLE ASTON  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3UB**

*Date of Birth:* **02/10/1969**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR JITENDRA KUMAR  
DESAI**      *Address:* **APARTMENT 92 WATERMARQUE  
100 BROWNING STREET  
BIRMINGHAM  
WEST MIDLANDS  
B16 8GZ**

*Date of Birth:* **19/03/1974**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: KRISHNA SOMA

Address: 114 SPENCEFIELD LANE  
LEICESTER  
LE5 6HF

Date of Birth:

14/10/1976

Nationality:

British

Occupation:

DIRECTOR

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Director 4 :

Name: MITESH SOMA

Address: 114 SPENCEFIELD LANE  
LEICESTER  
LEICESTERSHIRE  
LE5 6HF

Date of Birth:

01/07/1976

Nationality:

British

Occupation:

DIRECTOR

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### *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>
<b>ORDINARY</b>	<b>300</b>	<b>GBP300</b>
<i>TOTALS</i>		
	<b>300</b>	<b>GBP300</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 21/08/2008**

*Name:*

**JITENDRA DESAI**

*Address:*

**WATERMARQUE 100 BROWNING STREET  
BIRMINGHAM  
B16 8GZ**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 21/08/2008**

*Name:*

**MITESH SOMA**

*Address:*

**114 SPENCEFIELD LANE  
LEICESTER  
LE5 6HF**

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*Shareholding 3:*

**100 ORDINARY Shares held as at 21/08/2008**

*Name:*

**BHAPINDER BAINS**

*Address:*

**20 THE GROVE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3UB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/11/2008**

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