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Companies House
— for the record —

Annual Return

Company Name: **DIRECT HEALTHCARE LIMITED**

Company Number: **06349417**



XB4EVFHH

Received for filing in Electronic Format on the: **03/12/2009**

Company Details

Period Ending: **21/08/2009**

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

Principal Business Activities:

SIC Codes **5231**

*Registered Office
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JITENDRA DESAI**

Address: **WATERMARQUE
100 BROWNING STREET
BIRMINGHAM
UNITED KINGDOM B16 8GZ**

Director 1:

Name: **MR JITENDRA DESAI** *Address:* **WATERMARQUE**
Date of Birth: **19/03/1974** **100 BROWNING STREET**
Nationality: **ENGLISH** **BIRMINGHAM**
Occupation: **DIRECTOR** **UNITED KINGDOM B16 8GZ**

Director 2:

Name: **MR MATTHIAS LENNART** *Address:* **FLAT 6**
SEVE LJUNGMAN **56 BELGRAVE ROAD**
Date of Birth: **07/02/1973** **LONDON SW1V 2DA**
Nationality: **SWEDISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MS STEPHANIE ROBESKY** *Address:* **43-45 TAVISTOCK ROAD**
Date of Birth: **27/01/1976** **LONDON**
Nationality: **AMERICAN** **UNITED KINGDOM W11 1AR**
Occupation: **VENTURE CAPITALIST**

Director 4:

Name: **MR MITESH SOMA** *Address:* **114 SPENCEFIELD LANE**
Date of Birth: **01/07/1976** **LEICESTER**
Nationality: **ENGLISH** **UNITED KINGDOM LE5 6HF**
Occupation: **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> |
|---------------------------|--------------------------------|---|
| A PREFERRED SHARES | 595238 | GBP 59.520 |
| ORDINARY | 3000000 | GBP 300.000 |
| ORDINARY | 0 | GBP 0.000 |
| TOTALS | 3595238 | GBP 359.520 |

Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

595238 A PREFERRED SHARES Shares held as at 21/08/2009

Name:

ATOMICO INVESTMENT HOLDINGS LIMITED

Shareholding 2:

1000000 ORDINARY Shares held as at 21/08/2009

Name:

BHAPINDER BAINS

Shareholding 3:

1000000 ORDINARY Shares held as at 21/08/2009

Name:

JITENDRA DESAI

Shareholding 4:

1000000 ORDINARY Shares held as at 21/08/2009

Name:

MITESH SOMA

Shareholding 5:

0 ORDINARY Shares held as at 21/08/2009

1 shares transferred on 21/08/2007

Name:

NORMAN YOUNGER

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/12/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference:

1

Name:

OHS SECRETARIES LIMITED