



Companies House
— for the record —

363a(ef)

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
100 BROWNING STREET
BIRMINGHAM
UNITED KINGDOM B16 8GZ**

Date of Birth: **19/03/1974**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR MATTHIAS LENNART
SEVE LJUNGMAN** *Address:* **FLAT 6
56 BELGRAVE ROAD
LONDON SW1V 2DA**

Date of Birth: **07/02/1973**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MS STEPHANIE ROBESKY** *Address:* **43-45 TAVISTOCK ROAD
LONDON
UNITED KINGDOM W11 1AR**

Date of Birth: **27/01/1976**

Nationality: **AMERICAN**

Occupation: **VENTURE CAPITALIST**

Director 4:

Name: **MR MITESH SOMA** *Address:* **114 SPENCEFIELD LANE
LEICESTER
UNITED KINGDOM LE5 6HF**

Date of Birth: **01/07/1976**

Nationality: **ENGLISH**

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**