



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	PRIMARY HEALTHCARE ALLIANCE LTD
<i>Company Number:</i>	06474187
<i>Date of this return:</i>	16/01/2013
<i>SIC codes:</i>	86210
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	JARDINES HOUSE LAKESIDE, SHIRWELL CRESCENT FURZTON LAKE MILTON KEYNES ENGLAND MK4 1GA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM EDWIN CHARLES**

Surname: **HUGHES**

Former names:

Service Address: **31 CUMBERLAND CLOSE
AYLESBURY
BUCKINGHAMSHIRE
HP21 7HH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR HASMUKH**

Surname: **MODI**

Former names:

Service Address: **THE LAKE HOUSE WAVENDON HOUSE DRIVE
WAVENDON
BUCKINGHAMSHIRE
MK17 8AJ**

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

Date of Birth: **23/05/1950** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 4 ORDINARY shares held as at the date of this return
Name: HASMUKH MODI

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-04-06
Name: WILLIAM HUGHES

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-04-06
Name: MOHAMED MERALI DEWJI

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-04-06
Name: BIPIN BHIKHABHAI PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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