



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2015**

X421QQZ6

Company Name: **PRIMARY HEALTHCARE ALLIANCE LTD**

Company Number: **06474187**

Date of this return: **16/01/2015**

SIC codes: **86210**

Company Type: **Private company limited by shares**

Situation of Registered Office: **JARDINES LAKESIDE SHIRWELL CRESCENT
FURZTON
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>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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 : **96 ORDINARY shares held as at the date of this return**
Name: **HASMUKH MODI**

Authorisation

Authenticated

This form was authorised by one of the following:

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