



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2011**

Company Name: **VELOCITY HEALTHCARE LIMITED**

Company Number: **06485062**

Date of this return: **30/11/2011**

SIC codes: **68201**

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

Situation of Registered Office: **21 EXHIBITION HOUSE
ADDISON BRIDGE PLACE
LONDON
W14 8XP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/11/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JASON DAVID**

Surname: **LOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP HENRY**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY FOR VOTING, DISTRIBUTION AND DIVIDEND PURPOSES. THE SHARES ARE NON REDEEMABLE AND CARRY ONE VOTE PER SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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 : 0 ORDINARY shares held as at the date of this return
Name: JOHN HORSMAN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: JAMES MCGARRY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: KEVIN GERRING

Shareholding 4 : 3 ORDINARY shares held as at the date of this return
Name: PRIORY HOLDINGS COMPANY NO.3 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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