Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **27/04/2011**

Company Name:	**24 NRG HEALTHCARE LTD**
Company Number:	**06883490**
Date of this return:	**21/04/2011**
SIC codes:	**5232**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 WYECLIFFE TERRACE** **BATH STREET** **HEREFORD** **HEREFORDSHIRE** **HR1 2HG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS BRENDA**

Surname: **ROBINSON**

Former names:

Service Address: **6 BROCKINGTON ROAD**
BODENHAM
HEREFORD
HEREFORDSHIRE
HR1 3LR

Company Director 1

Type: **Person**

Full forename(s): **MR JONATHAN WILLIAM EDWARD**

Surname: **ROBINSON**

Former names:

Service Address: **6 BROCKINGTON ROAD**
BODENHAM
HEREFORD
HEREFORDSHIRE
HR1 3LR

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

Date of Birth: **04/10/1985** *Nationality:* **BRITISH**

Occupation: **SERVICE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES CARRY THE RIGHT TO VOTE AT SHAREHOLDER MEETINGS AND TO RECEIVE A DIVIDEND IN A DISTRIBUTION OF PROFITS. THEY ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER. THEY CARRY A RIGHT IN RESPECTS CAPITAL, TO PARTICIPATE IN DISTRIBUTION (INCLUDING IN THE EVENT OF THE WINDING UP OF THE COMPANY).

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-04-21**

Name: **JONATHON WILLIAM EDWARD ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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