



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 HEALTHCARE LTD**

Company Number: **07113467**

Date of this return: **29/12/2010**

SIC codes: **8512**

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

Situation of Registered Office: **RHIWAU OLD PORT ROAD
WENVOE
CARDIFF
WALES
UNITED KINGDOM
CF5 6AL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DR POONAM**

Surname: **SINGHAL**

Former names: **MITTAL**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ADITYA**

Surname: **SINGHAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/05/1986** Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR ARVIND**

Surname: **SINGHAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1989** Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **3**

Type: **Person**
Full forename(s): **DR KESHAV**

Surname: **SINGHAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1961** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DR POONAM**

Surname: **SINGHAL**

Former names: **MITTAL**

Service Address recorded as Company's registered office

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

Date of Birth: **29/10/1964** *Nationality:* **BRITISH**

Occupation: **PRACTISE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY #1	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 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 : 4 ORDINARY #1 shares held as at 2010-12-29
Name: POONAM SINGHAL

Shareholding 2 : 4 ORDINARY #1 shares held as at 2010-12-29
Name: KESHAV SINGHAL

Shareholding 3 : 1 ORDINARY #1 shares held as at 2010-12-29
Name: ADITYA SINGHAL

Shareholding 4 : 1 ORDINARY #1 shares held as at 2010-12-29
Name: ARVIND SINGHAL

Shareholding 5 : 0 ORDINARY #1 shares held as at 2010-12-29
1 shares transferred on 2010-01-28
Name: RAJ SINGHAL

Shareholding 6 : 0 ORDINARY #1 shares held as at 2010-12-29
1 shares transferred on 2010-01-28

Name: ANAND SINGHAL

Authorisation

Authenticated

This form was authorised by one of the following:

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