



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X22K8HUI

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*Company Name:* **NG HEALTHCARE LIMITED**

*Company Number:* **07139177**

*Date of this return:* **28/01/2013**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **GUARDIAN CARE CENTRE LONGTON ROAD  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ST4 8FF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MALCOLM VAUGHN**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **THE BURY NEWMARKET ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB25 9AQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN KENNETH**

*Surname:*                                **FORRESTER**

*Former names:*

*Service Address:*                **7 ADAMS ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB3 1AD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/12/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MALCOLM VAUGHN**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **THE BURY NEWMARKET ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB25 9AQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/05/1963** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>502</b>
		<i>Aggregate nominal value</i>	<b>502</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONE VOTE PER ORDINARY SHARE HELD BY EACH HOLDER OF THOSE SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>502</b>
		<i>Total aggregate nominal value</i>	<b>502</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2013 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* : **251 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR STEPHEN KENNETH FORRESTER**

*Shareholding 2* : **251 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR MALCOLM VAUGHN THOMAS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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