



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21ZI2GQ**

*Company Name:* **Y D HEALTHCARE LIMITED**

*Company Number:* **07141369**

*Date of this return:* **31/01/2013**

*SIC codes:* **81222**

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

*Situation of Registered Office:* **UNIT G2 BROMCLIFFE PARK INDUSTRIAL ESTATE  
BURTON ROAD, MONK BRETTON  
BARNSELY  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S71 5RN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **STACEY**

*Surname:*                **BURNS**

*Former names:*

*Service Address:*        **2 LAMBERT WALK  
KENDRAY  
BARNSELEY  
UNITED KINGDOM  
S72 3JX**

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

*Date of Birth:*    **11/11/1985**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **SWIFT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/06/1987** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STACEY BURNS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DEAN SWIFT**

## *Authorisation*

*Authenticated*

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

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