



Companies House

**AR01** (ef)

**Annual Return**



X53Y4L9N

Received for filing in Electronic Format on the: **31/03/2016**

---

*Company Name:* **APD Healthcare Limited**

*Company Number:* **07484452**

*Date of this return:* **22/03/2016**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **ROSS HOUSE THE SQUARE  
STOW ON THE WOLD  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL54 1AF**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                            **ALDERSON**

*Former names:*

*Service Address:*                **HOMERFIELD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
ENGLAND  
AL8 6QZ**

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

*Date of Birth:*    **\*\*/09/1953**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JOHN**

*Surname:*                            **DUFFIELD**

*Former names:*

*Service Address:*                **19 MANDELYNS NORTHCHURCH  
BERKHAMSTED  
HERTFORDSHIRE  
ENGLAND  
HP4 3XH**

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

*Date of Birth:*    **\*\*/02/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

-----

*Company Director*    **3**

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

*Surname:*                           **PANDYA**

*Former names:*

*Service Address:*                **35 GRIMWADE AVENUE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 5DJ**

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

*Date of Birth:*   **\*\*/10/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PHARMACIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>160000</b>
		<i>Aggregate nominal value</i>	<b>160000</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 FULL VOTING RIGHTS. THE SHARES HAVE THE RIGHT TO PARTICIPATE IN DIVIDEND AND CAPITAL DISTRIBUTIONS IN FULL. THE SHARES ARE NON-REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>160000</b>
		<i>Total aggregate nominal value</i>	<b>160000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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* : **64000 ORDINARY shares held as at the date of this return**  
*Name:* **JEFFREY ALDERSON**

*Shareholding 2* : **48000 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JOHN DUFFIELD**

*Shareholding 3* : **48000 ORDINARY shares held as at the date of this return**  
*Name:* **ANANT PANDYA**

## *Authorisation*

*Authenticated*

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

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