



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ICAPS HEALTH LTD**

Company Number: **07572176**

Date of this return: **21/03/2013**

SIC codes: **63990**

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

Situation of Registered Office: **3RD FLOOR 14 HANOVER STREET
LONDON
ENGLAND
W1S 1YH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK RICHARD PETER**

Surname: **TYNAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1970** *Nationality:* **IRISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director 2

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

Surname: **WILLIAMS**

Former names:

Service Address: **3RD FLOOR
14 HANOVER STREET HANOVER SQUARE
LONDON
ENGLAND
W1S 1YH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1980** *Nationality:* **BRITISH**
Occupation: **INFORMATION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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: **MICHAEL WILLIAMS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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