



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Midrand Healthcare Limited**

*Company Number:* **07633032**

*Date of this return:* **13/05/2012**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **4 CAPRICORN CENTRE  
CRANES FARM ROAD  
BASILDON  
ESSEX  
ENGLAND  
SS14 3JJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GUDU**

*Former names:*

*Service Address:* **52B WORTHING ROAD  
LAINDON  
ESSEX  
UNITED KINGDOM  
SS15 6AJ**

*Company Director*    ***1***

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

*Surname:*                            **GUDU**

*Former names:*

*Service Address:*                **52B WORTHING ROAD**  
   **LAINDON**  
   **ESSEX**  
   **UNITED KINGDOM**  
   **SS15 6AJ**

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

*Date of Birth:*    **09/03/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS IN ANY CIRCUMSTANCE INCLUDING ON WIND UP AND DISTRIBUTION**

<b>Class of shares</b>	<b>ORD A</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*

**ORDINARY NON EQUITY SHARES WITH NO VOTING RIGHTS ALTHOUGH HAVE ENTITLEMENT TO DIVIDENDS IN ANY CIRCUMSTANCE INCLUDING ON WIND UP AND DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2012 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* : 100 ORD shares held as at the date of this return  
*Name:* CALVIN GUDU

*Shareholding 2* : 100 ORD A shares held as at the date of this return  
*Name:* SIMANGALISO GUDU

## *Authorisation*

*Authenticated*

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

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