



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FREMANTLE HEALTHCARE LIMITED**

Company Number: **07637516**

Date of this return: **17/05/2012**

SIC codes: **86220**

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

Situation of Registered Office: **2 WESTBURY MEWS
WESTBURY HILL WESTBURY-ON-TRYM
BRISTOL
UNITED KINGDOM
BS9 3QA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LISA JANE**

Surname: **DANIELS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MRS LISA JANE

Surname: DANIELS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 29/07/1964 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): DR ROBERT JOHN

Surname: DANIELS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/03/1974 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU 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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-05-17

Name: **GRAHAM STEPHENS**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**

Name: **LISA DANIELS**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**

Name: **ROBERT DANIELS**

Authorisation

Authenticated

This form was authorised by one of the following:

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