



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CIS Healthcare Europe Limited**

Company Number: **07752116**

Date of this return: **24/08/2013**

SIC codes: **86900**

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

Situation of Registered Office: **5 ARGOSY COURT SCIMITAR WAY WHITLEY BUSINESS PARK
COVENTRY, WEST MIDLANDS
UNITED KINGDOM
ENGLAND
CV3 4GA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **BYRNE**

Former names:

Service Address: **62 CULVERDEN ROAD
LONDON
UNITED KINGDOM
SW12 9LS**

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

Date of Birth: **20/11/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR RAYMOND**

Surname: **PRUDO-CHLEBOSZ**

Former names:

Service Address: **71 SHEPHERDS HILL
LONDON
UNITED KINGDOM
N6 5RE**

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

Date of Birth: **28/11/1944** *Nationality:* **CANADIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P	<i>Number allotted</i>	99990
		<i>Aggregate nominal value</i>	9999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.1
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

Class of shares	ORDINARY 10P	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 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 : **100000 ORDINARY 10P shares held as at the date of this return**
Name: **CIS HEALTHCARE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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