Companies House

AR01 (ef)

Annual Return

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Company Name:	**SYSTEM HEALTH LTD**
Company Number:	**07971579**
Date of this return:	**09/06/2016**
SIC codes:	**86210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**91 VERA AVENUE** **LONDON** **N21 1RN**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MS SHEPALI**

Surname: **BEGUM**

Former names:

Service Address: **31 OSBORNE ROAD**
LONDON
ENGLAND
N13 5PT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1978** *Nationality:* **BRITISH**

Occupation: .

Company Director 2

Type: **Person**

Full forename(s): **MRS ALIXE**

Surname: **THIAGARASAH**

Former names:

Service Address: **34A VICARS MOOR LANE**
LONDON
ENGLAND
N21 2QJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1982** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director 3

Type: **Person**

Full forename(s): **DR VIPULAN**

Surname: **THIAGARASAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1977** *Nationality:* **BRITISH**

Occupation: **HEALTH SERVICES**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**0.01**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**0.01**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALIXE THIAGARASAH**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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