



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Unique Healthcare Personnel Limited
<i>Company Number:</i>	08127547
<i>Date of this return:</i>	04/10/2013
<i>SIC codes:</i>	78109
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SOUTH TOWER 26 ELMFIELD ROAD BROMLEY UNITED KINGDOM BR1 1WA

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS SUZANNE ROBERTS**

Surname: **ATTWOOD**

Former names:

Service Address: **45 HEARSALL COURT
MARDALE CLOSE
RAINHAM
UNITED KINGDOM
ME8 8NX**

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

Date of Birth: **20/09/1964**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 04/10/2013 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS SUZANNE ROBERTS ATTWOOD**

Shareholding 2 : **0 ORDINARY 1 GBP shares held as at the date of this return**
100 shares transferred on 2013-03-15
100 shares transferred on 2013-10-04
Name: **MR MARK ANTHONY KEALEY**

Shareholding 3 : **0 ORDINARY 1 GBP shares held as at the date of this return**
100 shares transferred on 2013-05-14
Name: **MRS LINDA MOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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