



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEALTHCARE INNOVATIONS GROUP (HIG) LIMITED**

Company Number: **09573570**

Date of this return: **05/05/2016**

SIC codes: **86900**

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

Situation of Registered Office: **FLAT 5 GILSTON PARK HOUSE
GILSTON
HARLOW
ESSEX
UNITED KINGDOM
CM20 2SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **RENNIE**

Former names:

Service Address: **THE GRANARY TOWN GATE FARM
TIDEBROOK
WADHURST
EAST SUSSEX
UNITED KINGDOM
TN5 6PE**

Company Director 1

Type: **Person**
Full forename(s): **DR. DAVID CHARLES**

Surname: **LUKEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1947** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR MIGUEL**

Surname: **NEUMANN**

Former names:

Service Address: **57G RAVENSBOURNE PARK CRESCENT
LONDON
UNITED KINGDOM
SE6 4YG**

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

Date of Birth: ****/04/1980** *Nationality:* **GERMAN**

Occupation: **MARKETING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR LAWRENCE**

Surname: **PERRY**

Former names:

Service Address: **17 COTTESBROOKE PARK
HEARTLANDS BUSINESS PARK
DAVENTRY
NORTHANTS
UNITED KINGDOM
NN11 8YL**

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

Date of Birth: ****/08/1953** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR KEVIN ROBERT**

Surname: **RENNIE**

Former names:

Service Address: **THE GRANARY TIDEBROOK
WADHURST
EAST SUSSEX
ENGLAND
TN5 6PE**

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

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<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

Prescribed particulars

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

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 05/05/2016 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 : **51 A ORDINARY shares held as at the date of this return**
Name: **DAVID LUKEY**

Shareholding 2 : **49 A ORDINARY shares held as at the date of this return**
Name: **KEVIN RENNIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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