



Companies House
— for the record —

AR01 (ef)

Annual Return



XZFTHSAN

Received for filing in Electronic Format on the: **09/03/2011**

Company Name: **A & M HEALTH SOLUTIONS LIMITED**

Company Number: **NI045454**

Date of this return: **14/02/2011**

SIC codes: **6603**

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

Situation of Registered Office: **UNIT 6 LISBURN ENTERPRISE PARK
BALLINDERRY ROAD
LISBURN
COUNTY ANTRIM
BT28 2BP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MICHAEL MCGUINNESS
SUITE 106 LISBURN ENTERPRISE PARK
ENTERPRISE CRESCENT
LISBURN
CO ANTRIM
NORTHERN IRELAND
BT28 2BP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **MCGUINNESS**

Former names:

Service Address: **2 MEADOWHILL GRANGE
BELFAST
CO ANTRIM
N IRELAND
BT11 8QS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADRIAN**

Surname: **LAPPIN**

Former names:

Service Address: **6 ANNAVALE AVENUE
CARRYDUFF
BT8 8NZ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **27/04/1961** *Nationality:* **BRITISH**

Occupation: **HEALTH CARE ADVISER**

Company Director 2

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

Surname: **MCGUINNESS**

Former names:

Service Address: **2 MEADOWHILL GRANGE
BELFAST
BT11 8QS**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/04/1970** *Nationality:* **IRISH**
Occupation: **HEALTH CARE ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-02-14**
Name: **MICHAEL MCGUINNESS**

Shareholding 2 : **1 ORDINARY shares held as at 2011-02-14**
Name: **ADRIAN LAPPIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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