



Companies House

AR01 (ef)

Annual Return



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Company Name: HEALTH LAW LIMITED

Company Number: SC494630

Date of this return: 09/01/2016

SIC codes: 69102
86900

Company Type: Private company limited by shares

Situation of Registered Office: 17-21 EAST MAYFIELD
EDINBURGH
SCOTLAND
EH9 1SE

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **SIMPSON**

Former names:

Service Address: **17/21 EAST MAYFIELD
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH9 1SE**

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

Date of Birth: ****/10/1981**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

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 09/01/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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