



Companies House
— for the record —

AR01 (ef)

Annual Return



XQGFPXIM

Received for filing in Electronic Format on the: **13/09/2011**

Company Name: **SOLIHULL HEALTH LTD.**

Company Number: **06563094**

Date of this return: **11/04/2011**

SIC codes: **8512**

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

Situation of Registered Office: **40 GILSON WAY, KINGSHURST
BIRMINGHAM
ENGLAND
B37 6BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID LAMBON**

Surname: **HEARD**

Former names:

Service Address: **101 PORTLAND ROAD, EDGBASTON
BIRMINGHAM
ENGLAND
B16 9QX**

Company Director ***I***

Type: **Person**

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

Surname: **BOSWORTH**

Former names:

Service Address: **1 KILN LANE, DICKENS HEATH
SOLIHULL
ENGLAND
B90 1SF**

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

Date of Birth: **31/10/1961** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director 2

Type: **Person**
Full forename(s): **DR ANAND**

Surname: **CHITNIS**

Former names:

Service Address: **20 BELLWELL LANE
SUTTON COALFIELD
ENGLAND
B74 4AL**

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

Date of Birth: **20/09/1963** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID LAMBON**

Surname: **HEARD**

Former names:

Service Address: **101 PORTLAND ROAD
BIRMINGHAM
WEST MIDLANDS
B16 9QX**

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

Date of Birth: **30/07/1940** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **DOCTOR SWAYAM JYOTHI**

Surname: **IYER**

Former names:

Service Address: **108 GOUGH ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 2JQ**

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

Date of Birth: **21/09/1952** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **5**

Type: **Person**

Full forename(s): **DR PETER EDWARD**

Surname: **SCOTT**

Former names:

Service Address: **31 WOODCHESTER ROAD, DORRIDGE
SOLIHULL
ENGLAND
B93 8EN**

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

Date of Birth: **29/04/1960** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2011 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 OTHER shares held as at 2011-04-11
Name: MICHAEL BOSWORTH

Shareholding 2 : 1 OTHER shares held as at 2011-04-11
Name: ANAND CHITNIS

Shareholding 3 : 1 OTHER shares held as at 2011-04-11
Name: SWAYAM IYER

Shareholding 4 : 1 OTHER shares held as at 2011-04-11
Name: PETER SCOTT

Shareholding 5 : 1 OTHER shares held as at 2011-04-11
Name: DAVID HEARD

Authorisation

Authenticated

This form was authorised by one of the following:

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