



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEDILUX HEALTHCARE LTD.**

Company Number: **05925249**

Date of this return: **05/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **20 MARNOCK HOUSE KINGSWOOD ROAD
TUNBRIDGE WELLS
KENT
TN2 4XP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILLIP ANTHONY**

Surname: **STACEY**

Former names:

Service Address: **20 MARNOCK HOUSE KINGSWOOD ROAD
TUNBRIDGE WELLS
KENT
TN2 4XP**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILLIP ANTHONY**

Surname: **STACEY**

Former names:

Service Address: **20 MARNOCK HOUSE KINGSWOOD ROAD
TUNBRIDGE WELLS
KENT
TN2 4XP**

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

Date of Birth: **17/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN PAUL**

Surname: **WARREN**

Former names:

Service Address: **17 KEAN HOUSE
DODDINGTON GROVE
LONDON
SE17 3TG**

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

Date of Birth: **27/08/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING SHARES			

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 05/09/2010 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 2010-09-05
Name: PHILLIP STACEY

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-05
Name: STEVEN WARREN

Authorisation

Authenticated

This form was authorised by one of the following:

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