



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2014**

X32AHM4N

Company Name: **PROVIDUS HEALTH LIMITED**

Company Number: **07154848**

Date of this return: **11/02/2014**

SIC codes: **82990**
86101
86210

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

Situation of Registered Office: **1 FAIRWAYS CLOSE**
SEAFORD
EAST SUSSEX
BN25 4EG

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MARY**

Surname: **SIMS**

Former names:

Service Address: **1 FAIRWAYS CLOSE
SEAFORD
EAST SUSSEX
ENGLAND
BN25 4EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1951** *Nationality:* **UK**

Occupation: **YOUTH WORKER**

Company Director 2

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

Surname: **SIMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1954** *Nationality:* **BRITISH**

Occupation: **HEALTHCARE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT SIMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY SIMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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