



Companies House
— for the record —

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Annual Return



X89EW996

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Company Name: **FIRST CHOICE HEALTH LTD**

Company Number: **06199703**

Company Details

Period Ending: **02/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE CHARING SURGERY
1 SURGERY CLOSE
CHARING
KENT
TN27 0AW**

Details of Officers of the Company

Company Secretary 1:

Name: **DOCTOR WILLIAM HENRY
EDWIN WARRILOW**

Address: **MAYFIELD SANDLING ROAD,
SALTWOOD
HYTHE
KENT
CT21 4HJ**

Director 1 :

Name: **DR JAMES KELLY**

Address: **34 MOLLOY ROAD
SHADOXHURST
ASHFORD
KENT
TN26 1HS**

Date of Birth: **13/05/1968** *Nationality:* **BRITISH**

Occupation: **GENERAL MEDICAL
PRACTITIONER**

Director 2 :

Name: **DOCTOR WILLIAM HENRY
EDWIN WARRILOW**

Address: **MAYFIELD SANDLING ROAD,
SALTWOOD
HYTHE
KENT
CT21 4HJ**

Date of Birth: **24/01/1962** *Nationality:* **BRITISH**

Occupation: **GENERAL MEDICAL
PRACTITIONER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8	GBP8
<i>TOTALS</i>		
	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/04/2009

Name: **WILLIAM CHOI**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/04/2009

Name: **JAMES KELLY**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/04/2009

Name:

MARK DAVIES

Address:

Shareholding 4:

1 ORDINARY Shares held as at 02/04/2009

Name:

CAROL PRICE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 02/04/2009

Name:

WILLIAM WARRILOW

Address:

Shareholding 6:

1 ORDINARY Shares held as at 02/04/2009

Name:

WILLIAM MOFFAT

Address:

Shareholding 7:

1 ORDINARY Shares held as at 02/04/2009

Name:

NEIL POPLETT

Address:

Shareholding 8:

1 ORDINARY Shares held as at 02/04/2009

Name:

TERENCE LISTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2009**

Authenticated: **Yes (E/W)**