



Companies House
— for the record —

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Annual Return



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Company Name: **HALLMARK HEALTHCARE (MAESTEG) LIMITED**

Company Number: **04935691**

Company Details

Period Ending: **17/10/2008**

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

Principal Business Activities:

SIC codes:

8531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 KINGFISHER HOUSE
WOODBROOK
CRESCENT RADFORD
WAY
BILLERICAY
ESSEX
CM12 0EQ**

Details of Officers of the Company

Company Secretary 1:

Name: **RAM GOYAL**

Address: **174 NORSEY ROAD
BILLERICAY
ESSEX
CM11 1BU**

Director 1 :

Name: **MR AVNISH GOYAL**

Address: **4 GREYFRIARS
HUTTON
BRENTWOOD
ESSEX
CM13 2XB**

Date of Birth:

15/06/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **RAM GOYAL**

Address: **174 NORSEY ROAD
BILLERICAY
ESSEX
CM11 1BU**

Date of Birth:

26/06/1962

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 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 17/10/2008

Name:

HALLMARK HEALTHCARE GROUP LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2008**

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