

AR01 (ef)

Annual Return



X466BBTC

Received for filing in Electronic Format on the: 26/04/2015

Company Name: HARLOW HEALTHCARE LIMITED

Company Number: 07991087

Date of this return: 15/03/2015

SIC codes: **47730**

Company Type: Private company limited by shares

Situation of Registered

Office:

57 SOUTHOVER WOODSIDE PARK

LONDON N12 7JG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PRAKASH BHAGWANDAS

Surname: PATEL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/10/1959 Nationality: BRITISH

Occupation: PHARMACIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	760
Currency	GBP	Aggregate nominal	760
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	760	
		Total aggregate nominal value	760	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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 : 520 ORDINARY shares held as at the date of this return

Name: REENA PATEL

Shareholding 2 : 240 ORDINARY shares held as at the date of this return

Name: CORDEVE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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