



Companies House
— for the record —

363a_(ef)

Annual Return



XNGAJE6D

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Company Name: **HEALTHCARE CONSULTANTS LIMITED**

Company Number: **02918192**

Company Details

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

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PANDORA 2 LONGFIELD
FALMOUTH
CORNWALL
TR11 4SJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL ALAN OLIVER** *Address:* **2 PANDDRA
LONGFIELD
FALMOUTH
CORNWALL
TR11 4SJ**

Director 1 :

Name: **MISS KATHERINE LOUISE
OLIVER** *Address:* **72 CROYDON RD
COULSDON
SURREY
CR5 2LB**

Date of Birth: **26/08/1986** *Nationality:* **BRITISH** *Occupation:* **ADMINISTRATOR
CONSULTANT**

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	100	GBP100
TOTALS	100	GBP100.000

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:

10 ORDINARY Shares held as at 02/04/2009

Name:

KATHERINE OLIVER

Address:

Shareholding 2:

90 ORDINARY Shares held as at 02/04/2009

Name:

MICHAEL ALAN OLIVER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/10/2009**

Authenticated: **Yes**