

363a (ef)

Annual Return



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Company Name: HEALTHCARE 2 MARKET LTD.

Company Number: SC208168

Company Details

Period Ending: 15/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

BENT FARM GALSTON AYRSHIRE KA4 8NF

Details of Officers of the Company

Compa	ny Secretary	<i>1</i> :			
Name:	GILLIAN	MCINTOSH	Address:	BENT FARM GALSTON AYRSHIRE KA4 8NF	
Director					
Name:	GILLIAN	MCINTOSH		BENT FARM GALSTON AYRSHIRE KA4 8NF	
		/ 195 7 Nationality: Br i		Occupation: DIRECTOR	
Director	r 2:				
Name:	JAMES B	ROWN MCINTOSH		BENT FARM GALSTON AYRSHIRE KA4 8NF	
Date of B	Birth: 02/06 1	/ 1946 Nationality: Br i	itish	Occupation: DIRECTOR	

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 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 15/06/2009

Name: GILLIAN MCINTOSH

Address:

Authorisation

Authoriser Designation: director Date Authorised: 11/07/2009 Authenticated: Yes (SC)