



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XIGVPAF4**

*Received for filing in Electronic Format on the:* **04/06/2009**

*Company Name:* **IAN GIBSON (HEALTHCARE) LTD**

*Company Number:* **04199317**

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### *Company Details*

*Period Ending:* **12/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

**38 BOROUGH HIGH  
STREET  
LONDON  
UNITED KINGDOM  
SE1 1XW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR IAN DAVID SHEARER  
GIBSON**

*Address:* **3 THE LEE  
WELLESLEY AVENUE  
NORTHWOOD  
MIDDLESEX  
HA6 3HT**

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### *Director 1 :*

*Name:* **MR IAN DAVID SHEARER  
GIBSON**

*Address:* **3 THE LEE  
WELLESLEY AVENUE  
NORTHWOOD  
MIDDLESEX  
HA6 3HT**

*Date of Birth:* **10/07/1941**    *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

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### *Director 2 :*

*Name:* **STEPHEN SHERIDAN ROWE**

*Address:* **47 BYRON AVENUE  
LONDON  
E18 2HH**

*Date of Birth:* **19/01/1951**    *Nationality:* **British**

*Occupation:* **INSURANCE BROKER**

Director 3 :

Name: **NICHOLAS ALAN SELICK** Address: **38 BOROUGH HIGH STREET  
LONDON  
SE1 1XW**

Date of Birth: **02/05/1966** Nationality: **British**

Occupation: **INSURANCE BKR**

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### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**4 ORDINARY Shares held as at 12/04/2009**

Name: **IAN GIBSON LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/06/2009**

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