

AR01 (ef)

Annual Return



XPAR

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Company Name: SAFEHANDS HEALTHCARE LIMITED

Company Number: 05874658

Date of this return: 12/07/2010

SIC codes: 5231

Company Type: Private company limited by shares

Situation of Registered

Office:

264 MANCHESTER ROAD

WARRINGTON CHESHIRE

WA1 3RB

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	STEVEN
Surname:	ABRAMSON
Former names:	
Service Address:	44 PIMBO ROAD
	KINGS MOSS
	ST HELENS
	MERSEYSIDE WA11 8RD

Company Director	
Type: Full forename(s):	Person STEVEN
Surname:	ABRAMSON
Former names:	
Service Address:	44 PIMBO ROAD KINGS MOSS ST HELENS MERSEYSIDE WA11 8RD
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 27/12/1959 Occupation: PHARMAC	Nationality: BRITISH IST

Company Director 2

Type: Person

Full forename(s): TONY

Surname: HALL

Former names:

Service Address: SPRINGFIELD FARMHOUSE

SPRING LANE CROFT

WARRINGTON CHESHIRE WA3 7AS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/06/1961 Nationality: BRITISH

Occupation: PHARMACIST

Statement of Capital (Share Capital)

Class of shares Currency	A ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share	150 150
Prescribed partic		Amount unpaid per share	U

Class of shares	B ORDINARY	Number allotted	150
Currency	GBP	Aggregate nominal value Amount paid per share	150 1
		Amount unpaid per share	0
Prescribed partic	culars		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	300	
		Total aggregate nominal value	300	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 75 A ORDINARY shares held as at 2010-07-12

Name: JANE HALL

FULL VOTING RIGHTS

Shareholding 2 : 75 A ORDINARY shares held as at 2010-07-12

Name: TONY HALL

Shareholding 3 : 75 B ORDINARY shares held as at 2010-07-12

Name: STEVEN ABRAMSON

Shareholding 4 : 75 B ORDINARY shares held as at 2010-07-12

Name: JUDY ANNE CATHERINE ABRAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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