

363a (ef)

Annual Return



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Company Name: PRIMARY HEALTH CARE CENTRES (FRMC) LIMITED

Company Number: 04529319

Company Details

Period Ending: 09/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

1A CHESTNUT HOUSE FARM CLOSE SHENLEY HERTFORDSHIRE WD7 9AD

Details of Officers of the Company

Compa	my Secretary 1:		
Name:	ELSTREE GATE TRUSTEES LIMITED	Address	: 1A CHESTNUT HOUSE FARM CLOSE SHENLEY HERTFORDSHIRE WD7 9AD
Directo			
Name:	JEFFREY GREEN	Address:	QUICKMOOR FARM QUICKMOOR LANE COMMON WOOD KINGS LANGLEY HERTFORDSHIRE WD4 9AX
Date of E	3 Birth: 10/10/1952 Nationality: BI		Occupation: DIRECTOR
Directo			
Name:	PRIMARY HEALTH CARE CENTRES (FOREST ROAD) LIMITED	Address:	1A CHESTNUT HOUSE FARM CLOSE SHENLEY HERTFORDSHIRE WD7 9AD
Date of I	Birth: Nationality:		Occupation:

Share Capital

Issued Share Capital Details:

Class of Share Number of

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 09/09/2009 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 09/09/2009

Name: PRIMARY HEALTH CARE CENTRES (FOREST ROAD) LIMITED

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 09/09/2009 Authenticated: Yes (E/W)