



Companies House
— for the record —

AR01 (ef)

Annual Return



X19DNSI2

Received for filing in Electronic Format on the: **21/05/2012**

Company Name: **APM HEALTHCARE LIMITED**

Company Number: **06889809**

Date of this return: **28/04/2012**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SUITE 6
CENTURY HOUSE OLD MILL PLACE TATTENHALL
CHESTER
UNITED KINGDOM
CH3 9RJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SUITE 6
CENTURY HOUSE OLD MILL PLACE TATTENHALL
CHESTER
UNITED KINGDOM
CH3 9RJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN WILLIAM**

Surname: **JOSHUA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/02/1973** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR /
PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **DR STEPHANE**

Surname: **MERY**

Former names:

Service Address: **39 EARLHAM STREET
LONDON
UNITED KINGDOM
WC2H 9LT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/04/1965** *Nationality:* **FRENCH**

Occupation: **INVESTOR DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ANDREW PHILIP**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Class of shares	A ORDINARY	<i>Number allotted</i>	24725
		<i>Aggregate nominal value</i>	24.725
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	124725
		<i>Total aggregate nominal value</i>	124.725

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **90000 ORDINARY shares held as at the date of this return**
Name: **ANDREW PHILIP MURRAY**

Shareholding 2 : **6181 A ORDINARY shares held as at the date of this return**
Name: **PROVEN VCT PLC**

Shareholding 3 : **6181 A ORDINARY shares held as at the date of this return**

Name: PROVEN GROWTH AND INCOME VCT PLC

Shareholding 4 : 12363 A ORDINARY shares held as at the date of this return

Name: PROVEN HEALTH VCT PLC

Shareholding 5 : 10000 ORDINARY shares held as at the date of this return

Name: OPTION SHARES

Authorisation

Authenticated

This form was authorised by one of the following:

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