Company Name: MEDICHECK HEALTH LIMITED
Company Number: 06906784
Date of this return: 15/05/2015
SIC codes: 86900
Company Type: Private company limited by shares
Situation of Registered Office: 22 GEORGE ROAD
EDGBASTON
BIRMINGHAM
B15 1PJ
Single Alternative Inspection Location (SAIL)

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

DRAYTON COURT DRAYTON ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4NG

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

- Register of members (section 114)
- Register of directors (section 162)

Officers of the company
Company Director

Type: Person
Full forename(s): MR DAVID HUGH
Surname: MCCOLLUM
Former names:

Service Address: 22 GEORGE ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 1PJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/07/1948
Nationality: BRITISH
Occupation: DIRECTOR
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th><strong>Number allotted</strong></th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Currency</strong></td>
<td>GBP</td>
<td><strong>Aggregate nominal value</strong></td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Amount paid per share</strong></td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Amount unpaid per share</strong></td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th><strong>Total number of shares</strong></th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td><strong>Total aggregate nominal value</strong></td>
<td>100</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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**
- **Name:** DAVID HUGH MCCOLLUM
- **Number:** 50 ORDINARY shares held as at the date of this return

**Shareholding 2**
- **Name:** KALISTHENI PANTELI
- **Number:** 50 ORDINARY shares held as at the date of this return

### Authorisation

This form was authorised by one of the following:

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