Company Name: MEDICHECK HEALTH LIMITED

Company Number: 06906784

Date of this return: 15/05/2013

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): DR 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
Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital (Share Capital)

Class of shares  ORDINARY  Number allotted  100
Aggregate nominal value  100
Currency  GBP  Amount paid per share  1
Amount unpaid per share  0

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

Statement of Capital (Totals)

Currency  GBP  Total number of shares  100
Total aggregate nominal value  100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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  :  50 ORDINARY shares held as at the date of this return
Name:  DAVID HUGH MCCOLLUM

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

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.