



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NATIONS HEALTHCARE (NOTTINGHAM) LIMITED**

Company Number: **05153608**

Date of this return: **15/06/2012**

SIC codes: **86101**
86210
86220

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

Situation of Registered Office: **32 WELBECK STREET**
LONDON
W1G 8EU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHANE**

Surname: **COBB**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PATRICK JAMES**

Surname: **BUTTERWORTH**

Former names:

Service Address: **THE THREE MAGPIES BATEMAN CROFT
SHENLEY CHURCH END
MILTON KEYNES
UNITED KINGDOM
MK5 6HY**

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

Date of Birth: **20/07/1969** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER
GROUP OPS**

Company Director 2

Type: **Person**

Full forename(s): **MR MASSOUD**

Surname: **KEYVAN-FOULADI**

Former names:

Service Address: **32 COLERAINE ROAD
LONDON
SE3 7PQ**

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

Date of Birth: **13/06/1960**

Nationality: **BRITISH**

Occupation: **OPHTHALMOLOGIST**

Company Director 3

Type: **Person**
Full forename(s): MS RACHAEL MARY

Surname: MAGNANI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/02/1968 *Nationality:* BRITISH

Occupation: GENERAL MANAGER

Company Director 4

Type: **Person**
Full forename(s): **MR STEVEN ANDREW**

Surname: **MELTON**

Former names:

Service Address: **16A THE GREEN
DEANSHANGER
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK19 6HJ**

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

Date of Birth: **06/01/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF OPERATIONS**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 500000 |
| | | <i>Aggregate nominal value</i> | 500000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NO PARTICULAR RIGHTS TO SHARES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500000 |
| | | <i>Total aggregate nominal value</i> | 500000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **NATIONS HEALTHCARE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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