



Companies House

**AR01** (ef)

**Annual Return**



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**X34LW6UB**

*Company Name:* **HEALTHCARE PERM STAFF LIMITED**

*Company Number:* **07549148**

*Date of this return:* **02/03/2014**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **33 HARRISON ROAD  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX1 2AF**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS AGNIESZKA**

*Surname:* **GRABSKA**

*Former names:*

*Service Address:* **14 ALPHA COURT  
RAGLAN STREET  
LONDON  
GREAT BRITAIN  
NW5 3BY**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **02/04/1984**                      *Nationality:* **POLISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS ALEKSANDRA**

*Surname:* **KOWALSKA**

*Former names:*

*Service Address:* **57 SAVILE GRANGE APARTMENTS  
FREE SCHOOL LANE  
HALIFAX  
UNITED KINGDOM  
HX1 2JH**

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

*Date of Birth:* **18/12/1978**                      *Nationality:* **POLISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ALEKSANDRA KOWALSKA**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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