



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 17/08/2009*

*Company Name:* NATIONS HEALTHCARE (NOTTINGHAM) LIMITED

*Company Number:* 05153608

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*Company Details*

*Period Ending:* 15/06/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5232

8511

8512

*Registered Office  
Address:*

**32 WELBECK STREET  
LONDON  
W1G 8EU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS HELEN ALEX RIDLEY**

*Address:* **FLAT 96 DISCOVERY DOCK  
APARTMENTS WEST  
2 SOUTH QUAY SQUARE  
LONDON  
UK  
E14 9LT**

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*Director 1 :*

*Name:* **MR PATRICK JAMES  
BUTTERWORTH**

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

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

*Occupation:* **FINANCIAL CONTROLLER  
GROUP OPS**

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*Director 2 :*

*Name:* **MR TIMOTHY COLLINS**

*Address:* **8 ARLINGTON ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 2BG**

*Date of Birth:* **06/03/1970**    *Nationality:* **BRITISH**

*Occupation:* **GROUP FINANCE  
CONTROLLER**

*Director 3 :*

*Name:* **DR MASSOUD KEYVAN-FOULADI**

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

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

*Occupation:* **OPHTHALMOLOGIST**

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*Director 4 :*

*Name:* **MR STEVEN MELTON**

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

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

*Occupation:* **DIRECTOR OF OPERATIONS**

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*Director 5 :*

*Name:* **DR ALI PARSADOUST**

*Address:* **HYDE PARK LOFT 7 QUEENSWAY  
LONDON  
W2 4QJ**

*Date of Birth:* **24/01/1965**    *Nationality:* **BRITISH**

*Occupation:* **FINANCIER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>500000</b>	<b>GBP500000</b>
<i>TOTALS</i>		
	<b>500000</b>	<b>GBP500000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**500000 ORDINARY Shares held as at 15/06/2009**

*Name:* **NATIONS HEALTHCARE LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **17/08/2009**

*Authenticated:* **Yes (E/W)**