



Companies House

**AR01** (ef)

**Annual Return**



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**X52UUVV4**

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

*Company Number:* **07549148**

*Date of this return:* **02/03/2016**

*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  
ENGLAND  
NW5 3BY**

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

*Date of Birth:* **\*\*/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:* **\*\*/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).**

|                        |                          |                                |            |
|------------------------|--------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY B SHARES</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>1</b>   |
|                        |                          | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS – EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.**

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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>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 B SHARES shares held as at the date of this return**  
*Name:* **AGNIESZKA GRABSKA**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ALEKSANDRA KOWALSKA**

## *Authorisation*

*Authenticated*

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

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