



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPECIALIST HEALTHCARE SOLUTIONS LIMITED**

Company Number: **04695406**

Date of this return: **12/03/2012**

SIC codes: **86220**

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

Situation of Registered Office: **2 ST MARYS ROAD
TONBRIDGE
KENT
TN9 2LB**

Officers of the company

Company Secretary 1

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

Surname: **PRIOR**

Former names:

Service Address: **4 MARLOWE CLOSE
CHISLEHURST
KENT
BR7 6ND**

Company Director **1**

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

Surname: **PRIOR**

Former names:

Service Address: **4 MARLOWE CLOSE
CHISLEHURST
KENT
BR7 6ND**

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

Date of Birth: **03/04/1963** *Nationality:* **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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 : 1 ORDINARY A shares held as at the date of this return
Name: CAROLYN PRIOR

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW PRIOR

Authorisation

Authenticated

This form was authorised by one of the following:

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