



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMETHYST HEALTH SCREENING LIMITED**

Company Number: **07729332**

Date of this return: **04/08/2013**

SIC codes: **86220**

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

Situation of Registered Office: **BG FUTURES BISHOP GROSSETESTE UNIVERSITY COLLEGE
LONGDALES ROAD
LINCOLN
LINCS
ENGLAND
LN1 3DY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR FREDERICK ROSS**

Surname: **BOULTON**

Former names:

Service Address: **34 ROOKERY LANE
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN6 7PY**

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

Date of Birth: **04/02/1969** *Nationality:* **BRITISH**

Occupation: **CLINICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LISA JANE**

Surname: **BOULTON**

Former names: **MACKINDER**

Service Address: **34 ROOKERY LANE
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN6 7PY**

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

Date of Birth: **07/01/1966** *Nationality:* **BRITISH**

Occupation: **MEDICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2013 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 shares held as at the date of this return**
Name: **FRED BOULTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA BOULTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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