



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	BRITHEALTH LIMITED
<i>Company Number:</i>	02218282
<i>Date of this return:</i>	18/08/2011
<i>SIC codes:</i>	7310
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	BUSINESS AND TECHNOLOGY CENTRE BESSEMER DRIVE STEVENAGE HERTFORDSHIRE SG1 2DX

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR GURSHARAN SINGH**

Surname: **MOONGA**

Former names:

Service Address: **41 GRENVILLE WAY
STEVENAGE
HERTFORDSHIRE
SG2 8XZ**

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

Date of Birth: **08/11/1954**

Nationality: **BRITISH**

Occupation: **CHEMIST**

Company Director 2

Type: **Person**

Full forename(s): **ISHMIT SINGH**

Surname: **MOONGA**

Former names:

Service Address: **41 GRENVILLE WAY
STEVENAGE
HERTS
SG2 8XZ**

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

Date of Birth: **07/10/1989**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ISHPAL SINGH**

Surname: **MOONGA**

Former names:

Service Address: **41 GRENVILLE WAY
STEVENAGE
HERTS
UNITED KINGDOM
SG2 8XZ**

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

Date of Birth: **08/07/1992** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750000
		<i>Aggregate nominal value</i>	37500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN THE EVENT OF DEATH OF GURSHARAN MOONGA, ALL SHARES AND VOTING RIGHTS TO GO TO ISHMIT MOONGA AND ISHPAL MOONGA ON 50:50 BASIS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750000
		<i>Total aggregate nominal value</i>	37500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 696000 ORDINARY shares held as at 2011-08-18
6000 shares transferred on 2011-08-10

Name: GURSHARAN SINGH MOONGA

Shareholding 2 : 30000 ORDINARY shares held as at 2011-08-18

Name: ISHMIT SINGH MOONGA

Shareholding 3 : 24000 ORDINARY shares held as at 2011-08-18

Name: ISHPAL SINGH MOONGA

Authorisation

Authenticated

This form was authorised by one of the following:

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