



Companies House
— for the record —

AR01 (ef)

Annual Return



X002SDWR

Received for filing in Electronic Format on the: **13/12/2011**

Company Name: **Todays Healthcare Limited**

Company Number: **03286564**

Date of this return: **02/12/2011**

SIC codes: **86900**

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

Situation of Registered Office: **381 LILLIE ROAD
FULHAM
LONDON
UNITED KINGDOM
SW6 7PJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SD COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **2ND FLOOR
85 FRAMPTON STREET
LONDON
UNITED KINGDOM
NW8 8NQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03725970**

Company Director ***1***

Type: **Person**
Full forename(s): **MR GARRY**

Surname: **RUSSELL**

Former names:

Service Address: **105B SHAKESPEARE WALK
HACKNEY
LONDON
UNITED KINGDOM
N16 8TB**

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

Date of Birth: **30/01/1961** *Nationality:* **BRITISH**
Occupation: **OSTEOPATH**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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 shares held as at the date of this return
Name: GARRY RUSSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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