



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **GNHC LIMITED**

Company Number: **03320094**



X80OK3N3

Received for filing in Electronic Format on the: **17/03/2005**

Company Details

Made Up Date: **18/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

8514

OTHER HUMAN HEALTH ACTIVITIES

9304

PHYSICAL WELL-BEING ACTIVITIES

Registered Office:

Address:

**NEPTUNE HOUSE
70 ROYAL HILL
GREENWICH
LONDON
SE10 8RT**

Register of

Members Address:

At Registered Office

Register of Debenture

Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROL WILLIAMS**

Address: **237 COURT FARM ROAD
LONDON SE9 4LB**

Director 1:

Name: **DONALD JAMES KEAN**

Date of Birth: **06/08/1964**

Nationality: **BRITISH**

Occupation: **REGISTERED OSTEOPATH**

Address: **FLAT 1 17 CHARLTON ROAD
BLACKHEATH
LONDON SE3 7EU**

Director 2:

Name: **PATRICIA EMILIA TRUMAN DE REINERS** *Address:* **33 NAYLOR ROAD
LONDON SE15 1AX**
Date of Birth: **10/04/1953**
Nationality: **BRITISH**
Occupation: **COUNSELLOR
HYPNOTHERAPIST**

Director 3:

Name: **CAROL WILLIAMS** *Address:* **237 COURT FARM ROAD
LONDON SE9 4LB**
Date of Birth: **22/06/1954**
Nationality: **BRITISH**
Occupation: **REGISTERED OSTEOPATH**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	300	GBP300
TOTALS	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 18/02/2005

Name: **CAROL WILLIAMS**

Address: **237 COURT FARM ROAD
LONDON SE9 4LB**

Shareholding 2:

100 ORDINARY Shares held as at 18/02/2005

Name: **DONALD KEAN**

Address: **FLAT 1, 17 CHARLTON ROAD
BLACKHEATH
LONDON SE3 7EU**

Shareholding 3:

100 ORDINARY Shares held as at 18/02/2005

Name: **PATRICIA TRUMAN DE REIMERS**

Address: **33 NAYLOR ROAD
LONDON SE15 1AA**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : CAROL WILLIAMS with 100 ORDINARY on 30/04/2004

NEW SHAREHOLDER : DONALD KEAN with 100 ORDINARY on 30/04/2004

**NEW SHAREHOLDER : PATRICIA TRUMAN DE REIMERS with 100 ORDINARY on
30/04/2004**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/03/2005** *Authenticated:* **Yes (E/W)**