



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE HEALTHY BOWELS COMPANY LIMITED**

Company Number: **03850471**

Date of this return: **29/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O PROBIOTICS INTERNATIONAL LIMITED
LOPEN HEAD
SOUTH PETHERTON
SOMERSET
TA13 5JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN DAVID**

Surname: **MELLING**

Former names:

Service Address: **PROBIOTICS INTERNATIONAL LIMITED LOPEN HEAD
SOUTH PETHERTON
SOMERSET
UNITED KINGDOM
TA13 5JH**

Company Director **1**

Type: **Person**

Full forename(s): **TOBY MICHAEL**

Surname: **LEWIS**

Former names:

Service Address: **C/O PROBIOTICS INTERNATIONAL LIMITED
LOPEN HEAD
SOUTH PETHERTON
SOMERSET
UNITED KINGDOM
TA13 5JH**

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

Date of Birth: **16/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN DAVID**

Surname: **MELLING**

Former names:

Service Address: **PROBIOTICS INTERNATIONAL LIMITED LOPEN HEAD
SOUTH PETHERTON
SOMERSET
UNITED KINGDOM
TA13 5JH**

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

Date of Birth: **15/10/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN RICHARD**

Surname: **SOWLER**

Former names:

Service Address: **C/O PROBIOTICS INTERNATIONAL LIMITED
LOPEN HEAD
SOUTH PETHERTON
SOMERSET
UNITED KINGDOM
TA13 5JH**

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

Date of Birth: **30/07/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 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 : 500 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS JUDITH ELIZABETH JACKSON

Shareholding 2 : 500 ORDINARY 1 GBP shares held as at the date of this return
Name: MR PETER GEORGE JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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