



Companies House
— for the record —

AR01 (ef)

Annual Return



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X175S61C

Company Name: **HEALTH EQUALS WEALTH LIMITED**

Company Number: **03966461**

Date of this return: **06/04/2012**

SIC codes: **90030**
59112

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

Situation of Registered Office: **TUSCAN STUDIOS 14 MUSWELL HILL ROAD**
LONDON
N6 5UG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **PARR**

Former names:

Service Address: **25 MIRO STREET
EASTBOURNE
WELLINGTON
NEW ZEALAND
NEW ZEALAND**

Company Director **1**

Type: **Person**

Full forename(s): **MS SARAH JANE**

Surname: **MCGEEHAN**

Former names:

Service Address: **7 BUCKLEIGH WAY
LONDON
ENGLAND
SE1N 2PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1971** *Nationality:* **BRITISH**

Occupation: **BUSINESS & MANAGEMENT
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES WILLIAM**

Surname: **PARR**

Former names:

Service Address: **7 BUCKLEIGH WAY
LONDON
SE1N 2PZ**

Country/State Usually Resident: **NEW ZEALANDER**

Date of Birth: **02/06/1970**

Nationality: **NEW ZEALANDER**

Occupation: **PRODUCER/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52836
		<i>Aggregate nominal value</i>	528.36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDEND AND DISTRIBUTION UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52836
		<i>Total aggregate nominal value</i>	528.36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2012 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 : **2836 ORDINARY shares held as at the date of this return**
Name: **KONSTELLATION LIMITED**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **JAMES WILLIAM PARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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