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Annual Return

Company Name:

HEALING SOLUTIONS LTD

Company Number:

04025917

Received for filing in Electronic Format on the: 05/07/2007

Company Details

Period Ending: 03/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

2215

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

18 RUABON ROAD

WREXHAM

LL13 7PB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

LESLEY MARGARET JONES Name:

Address:

GREENHAVEN

STANNAGE LANE, CHURTON

CHESTER

CHESHIRE CH3 6LE

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: LESLEY MARGARET JONES

REFLEXOLOGIST

08/05/1948

BRITISH

Address:

GREENHAVEN

STANNAGE LANE, CHURTON

CHESTER

CHESHIRE CH3 6LE

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Director 2:

Name: FREDERICK WILLIAM Address: RIVERSIDE COTTAGE

DINGWALL WHITELAW FELLOWS LANE

Date of Birth:17/09/1942CAERGLORENationality:BRITISHCLWYD LL12 9AU

Occupation: CO DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 03/07/2007

Name: LESLEY JONES

Address: GREENHAVEN

STANNAGE LANE CHURTON

CHESTER

CHESHIRE CH36LE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/07/2007 Authenticated: Yes (E/W)