



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEALTHY BMS LIMITED**

Company Number: **04046126**

Date of this return: **03/08/2011**

SIC codes: **8042**
8514

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

Situation of Registered Office: **128 BYRON WAY**
NORTHOLT
MIDDLESEX
UB5 6BA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUANITA**

Surname: **FARAJ**

Former names:

Service Address: **128 BYRON WAY
NORTHOLT
MIDDLESEX
UB5 6BA**

Company Director **1**

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

Surname: **FARAJ**

Former names:

Service Address: **128 BYRON WAY**
 NORTHOLT
 MIDDLESEX
 UB5 6BA

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

Date of Birth: **28/04/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0.8
<i>Prescribed particulars</i>			
NONE			

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 03/08/2011 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 : 1000 ORDINARY shares held as at 2011-08-03
Name: OTHMAN FARAJ

Authorisation

Authenticated

This form was authorised by one of the following:

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