



Companies House
— for the record —

363a_(ef)

Annual Return



XIQFL207

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Company Name: **HELIOS HOMOEOPATHY LIMITED**

Company Number: **04213167**

Company Details

Period Ending: **09/05/2008**

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

Principal Business Activities:

SIC codes:

2442

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**44-46 OLD STEINE
BRIGHTON
EAST SUSSEX
BN1 1NH**

Details of Officers of the Company

Company Secretary 1:

Name: **JANET PATRICIA IRVING**

Address: **17 WORKSOP ROAD
WOODSETTS
NOTTINGHAMSHIRE
S81 8RW**

Company Secretary 2:

Name: **MAYA MORGAN**

Address: **1 DEWHURST CORNER
DEWHURST LANE
WADHURST
EAST SUSSEX
TN5 6QB**

Director 1 :

Name: **JOHN HOWARD MORGAN**

Address: **1 DEWHURST CORNER
DEWHURST LANE
WADHURST
EAST SUSSEX
TN5 6QB**

Date of Birth:
15/01/1953

Nationality:
BRITISH

Occupation:
HOMEOPATH

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 | 100 | GBP100 |

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 09/05/2008

Name: **M MORGAN**
Address: **1 DEWHURST CORNER
DEWHURST LANE
WADHURST
TN5 6QB**

Shareholding 2:

50 ORDINARY Shares held as at 09/05/2008

Name: **J MORGAN**
Address: **1 DEWHURST CORNER
DEWHURST LANE
WADHURST
TN5 6QB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2008**

Authenticated: **Yes (E/W)**