



Companies House

AR01 (ef)

Annual Return



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X546272Y

Company Name: **HEALTH ISSUES LTD.**

Company Number: **04405117**

Date of this return: **27/03/2016**

SIC codes: **47190**
58110

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

Situation of Registered Office: **UNIT 6 SUNFIELD BUSINESS PARK**
NEW MILL ROAD FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4QT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE ELIZABETH**

Surname: **REYNOLDS**

Former names:

Service Address: **48 FURZEDOWN ROAD
SUTTON
SURREY
UNITED KINGDOM
SM2 5QF**

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY FREDERICK**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1949** Nationality: **BRITISH**
Occupation: **ART DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS AT PRESENT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE REYNOLDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE REYNOLDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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