



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THAMES EXECUTIVE HEALTH LIMITED**

Company Number: **04516366**

Date of this return: **21/08/2011**

SIC codes: **8512**

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

Situation of Registered Office: **WYVERN HOUSE
55-61 FRIMLEY HIGH STREET
FRIMLEY CAMBERLEY
SURREY
GU16 7HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR KATHERINE JOAN**

Surname: **MOORE**

Former names:

Service Address: **26 CRANEFORD WAY
TWICKENHAM
MIDDLESEX
TW2 7SE**

Company Director ***1***

Type: **Person**

Full forename(s): **DR KATHERINE JOAN**

Surname: **MOORE**

Former names:

Service Address: **26 CRANEFORD WAY
TWICKENHAM
MIDDLESEX
TW2 7SE**

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

Date of Birth: **30/08/1967**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DR MICHELLE DOREEN**

Surname: **NUNES**

Former names:

Service Address: **46 BROAD LANE
HAMPTON
MIDDLESEX
TW12 3BL**

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

Date of Birth: **04/08/1967**

Nationality: **BRITISH**

Occupation: **DOCTOR**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY.			

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 21/08/2011 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 : **1 ORDINARY shares held as at 2011-08-21**
Name: **KATHERINE MOORE**

Shareholding 2 : **1 ORDINARY shares held as at 2011-08-21**
Name: **MICHELLE DOREEN NUNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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