



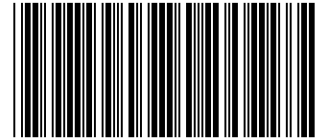
Companies House
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Annual Return

Company Name: **HEALTH & HERBS (WEDNESBURY) LIMITED**

Company Number: **04524894**



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Received for filing in Electronic Format on the: **18/09/2007**

Company Details

Period Ending: **03/09/2007**

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

Principal Business Activities:

SIC Codes
5227

Registered Office:
Address:

**39 LOWER HIGH STREET
WEDNESBURY
WEST MIDLANDS
WS10 7AQ**

Register of
Members Address:

**39 LOWER HIGH STREET
WEDNESBURY
WEST MIDLANDS
WS10 7AQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HARRINGTONS ACCOUNTANTS &
BUSINESS ADVISORS LIMITED**

Address: **3RD FLOOR PERMANENT HOUSE
1 LEICESTER STREET
WALSALL
WEST MIDLANDS WS1 1PT**

Director 1:

Name: **SUSAN GAIL HALL**
Date of Birth: **31/10/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **49 OLDBURY STREET
WEDNESBURY
WEST MIDLANDS WS10 0QJ**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/09/2007

Name: **SUSAN GAIL HALL**

Address: **49 OLDBURY STREET
WEDNESBURY
WEST MIDLANDS WS10 0QJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/09/2007** *Authenticated:* **Yes (E/W)**