



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8TM4CYY**

*Received for filing in Electronic Format on the:* **03/09/2009**

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

*Company Number:* **04524894**

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### *Company Details*

*Period Ending:* **03/09/2009**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

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

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

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*Director 1 :*

*Name:* **SUSAN GAIL HALL**

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

*Date of Birth:* **31/10/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 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 03/09/2009**

*Name:*

**SUSAN GAIL HALL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/09/2009**

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