

363a (ef)

Annual Return



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Company Name: TLC4HEALTH LIMITED

Company Number: 04774905

Company Details

Period Ending: 22/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8514

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

23 ST. LEONARDS ROAD BEXHILL ON SEA EAST SUSSEX TN40 1HH

Details of Officers of the Company

Company Secretary 1: Name: TERESA LOUISE CLIFFORD Address: SUMMER HOUSE 56A CRANSTON AVENUE **BEXHILL ON SEA** EAST SUSSEX **TN39 3NN** Director 1: Name: STEPHEN CLIFFORD Address: SUMMER HOUSE 56A CRANSTON AVENUE **BEXHILL ON SEA** EAST SUSSEX **TN39 3NN** Date of Birth: 22/06/1957 Nationality: BRITISH Occupation: THERAPIST Director 2:

Director Z.

Name: TERESA LOUISE CLIFFORD Address: SUMMER HOUSE 56A CRANSTON

AVENUE

BEXHILL ON SEA EAST SUSSEX TN39 3NN

Date of Birth: 09/03/1961 Nationality: BRITISH Occupation: SECRETARY

Share Capital

Issued Share Capital Details:

Class of Share

Number of

Aggregate Nominal value

Shares issued of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 22/05/2009

Name:

STEPHEN CLIFFORD

Address:

Shareholding 2:

20 ORDINARY Shares held as at 22/05/2009

Name:

THERESA LOUISE CLIFFORD

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 01/07/2009	Authenticated: Yes (E/W)