



Companies House

— for the record —

AR01 (ef)

Annual Return



XIM14KKA

Received for filing in Electronic Format on the: **04/06/2010**

Company Name: **TLC4HEALTH LIMITED**

Company Number: **04774905**

Date of this return: **22/05/2010**

SIC codes: **8514**

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

Situation of Registered Office: **23 ST. LEONARDS ROAD
BEXHILL ON SEA
EAST SUSSEX
TN40 1HH**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **TERESA LOUISE**
Surname: **CLIFFORD**
Former names:
Service Address: **SUMMER HOUSE**
 56A CRANSTON AVENUE
 BEXHILL ON SEA
 EAST SUSSEX
 TN39 3NN

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN**
Surname: **CLIFFORD**
Former names:
Service Address: **SUMMER HOUSE**
 56A CRANSTON AVENUE
 BEXHILL ON SEA
 EAST SUSSEX
 TN39 3NN

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

Date of Birth: **22/06/1957** *Nationality:* **BRITISH**
Occupation: **THERAPIST**

Company Director **2**

Type: **Person**

Full forename(s): **TERESA LOUISE**

Surname: **CLIFFORD**

Former names:

Service Address: **SUMMER HOUSE**
 56A CRANSTON AVENUE
 BEXHILL ON SEA
 EAST SUSSEX
 TN39 3NN

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

Date of Birth: **09/03/1961** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES EQUALLY RANKED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 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

80 ORDINARY Shares held as at 22/05/2010

Name: **STEPHEN CLIFFORD**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 22/05/2010

Name: **THERESA LOUISE CLIFFORD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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