



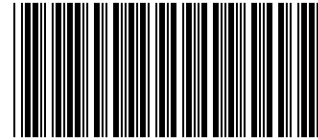
Companies House
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Annual Return

Company Name: **TLC4HEALTH LIMITED**

Company Number: **04774905**



XHVB96KJ

Received for filing in Electronic Format on the: **30/06/2005**

Company Details

Period Ending: **22/05/2005**

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

Principle Business Activities:

SIC Codes

8514

OTHER HUMAN HEALTH ACTIVITIES

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TERESA LOUISE CLIFFORD**

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

Director 1:

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

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

Director 2:

Name: **TERESA LOUISE CLIFFORD** *Address:* **SUMMER HOUSE**
Date of Birth: **09/03/1961** **56A CRANSTON AVENUE**
Nationality: **BRITISH** **BEXHILL ON SEA**
Occupation: **SECRETARY** **EAST SUSSEX TN39 3NN**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2005, 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 22/05/2005

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

Shareholding 2:

20 ORDINARY Shares held as at 22/05/2005

Name: **THERESA LOUISE CLIFFORD**
Address: **SUMMER HOUSE**
56A CRANSTON AVENUE
BEXHILL ON SEA
EAST SUSSEX TN39 3NN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/06/2005** *Authenticated:* **Yes (E/W)**
