



Companies House
— for the record —

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Annual Return



X3KLOCEJ

Received for filing in Electronic Format on the: **14/08/2009**

Company Name: **HIGH TECH HEALTH LIMITED**

Company Number: **04819502**

Company Details

Period Ending: **03/07/2009**

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

Principal Business Activities:

SIC codes:

5143

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ORCHARD BUILDING
ROYAL HOLLOWAY
UNIVERSITY OF LONDON
EGHAM
SURREY
TW20 0EX**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ROSEANNA PENNY**

Address: **4 BLAYS LANE
ENGLEFIELD GREEN
EGHAM
SURREY
UNITED KINGDOM
TW20 0PH**

Director 1 :

Name: **MR JOSHUA PENNY**

Address: **4 BLAYS LANE
ENGLEFIELD GREEN
EGHAM
SURREY
UNITED KINGDOM
TW20 0PH**

Date of Birth: **02/07/1976** *Nationality:* **AUSTRALIAN** *Occupation:* **FINANCIAL ANALYST**

Director 2 :

Name: **MRS ROSEANNA PENNY**

Address: **4 BLAYS LANE
ENGLEFIELD GREEN
EGHAM
SURREY
UNITED KINGDOM
TW20 0PH**

Date of Birth: **28/07/1975** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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
ORDINARY-A	100	GBP100
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY-A Shares held as at 03/07/2009

Name: **JOSHUA PENNY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 03/07/2009

Name: **JOSHUA PENNY**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 03/07/2009

Name:

ROSEANNA PENNY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2009**

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