



Companies House
— for the record —

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Annual Return



X1NHH4CZ

Received for filing in Electronic Format on the: **28/10/2008**

Company Name: **A & M HEALTH LIMITED**

Company Number: **05198009**

Company Details

Period Ending: **05/08/2008**

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

Principal Business Activities:

SIC codes:

8514 Other human health activities

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**61 LINK HOUSE
NEW COVENT GARDEN
MARKET
LONDON
SW8 5PA**

Details of Officers of the Company

Company Secretary 1:

Name: **PETRUS REDELINGHUYS**

Address: **48 PELHAM ROAD
GRAVESEND
KENT
DA11 0HZ**

Director 1 :

Name: **ANNELIE REDELINGHUYS**

Address: **48 PELHAM ROAD
GRAVESEND
KENT
DA11 0HZ**

Date of Birth:

18/11/1954

Nationality:

British

Occupation:

DIRECTOR

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 05/08/2008

Name:

ANNIE REDELINGHUYS

Address:

**46 PELHAM ROAD
GRAVESEND
KENT
DA11 0HZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

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