



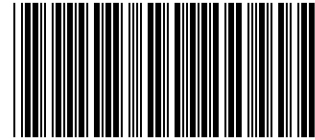
Companies House
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Annual Return

Company Name: **HAWTHORNS HEALTH LIMITED**

Company Number: **05204321**



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Received for filing in Electronic Format on the: **14/08/2007**

Company Details

Period Ending: **12/08/2007**

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

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THE HAWTHORNS, RUETT
LANE
FARRINGTON GURNEY
BRISTOL
BS39 6UP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER IAN PIFF**

Address: **THE HAWTHORNS RUETT LANE
FARRINGTON GURNEY
BRISTOL BS39 6UP**

Director 1:

Name: **CHRISTOPHER IAN PIFF**
Date of Birth: **21/02/1945**
Nationality: **BRITISH**
Occupation: **EXECUTIVE**

Address: **THE HAWTHORNS RUETT LANE
FARRINGTON GURNEY
BRISTOL BS39 6UP**

Director 2:

Name: **JULIA MARY PIFF** *Address:* **THE HAWTHORNS RUETT LANE**
Date of Birth: **02/06/1947** **FARRINGTON GURNEY**
Nationality: **BRITISH** **BRISTOL BS39 6UP**
Occupation: **FITNESS CONSULTANT**

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 12/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/08/2007

Name: **CHRISTOPHER IAN PIFF**
Address: **THE HAWTHORNS**
RUETT LANE FARRINGTON GURNEY
BRISTOL
BANES BS39 6UP

Shareholding 2:

1 ORDINARY Shares held as at 12/08/2007

Name: **JULIA MARY PIFF**
Address: **THE HAWTHORNS**
RUETT LANE FARRINGTON GURNEY
BRISTOL
BANES BS39 6UP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/08/2007** *Authenticated:* **Yes (E/W)**