



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1GBH1N6**

*Company Name:* **BUSINESSHEALTH UK LIMITED**

*Company Number:* **05532916**

*Date of this return:* **10/08/2012**

*SIC codes:* **63110**

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

*Situation of Registered Office:* **62 THREADNEEDLE STREET  
LONDON  
EC2R 8HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS SARAH ANN**

*Surname:* **BAILEY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MIKE**

*Surname:* **BEASON**

*Former names:*

*Service Address:* **104 ST. LEONARDS ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 3DD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/03/1965** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEITH**

*Surname:* **COTTER**

*Former names:*

*Service Address:* **32 GATCOMBE COURT  
DEXTER CLOSE  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 5WA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/02/1978** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; - EACH SHARE HAS THE RIGHT TO VOTE OR APPOINT A PROXY TO VOTE (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; - EACH SHARE HAS THE RIGHT TO ANY PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS AS DECLARED BY THE COMPANY (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); - EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES: SHARES NOT LIABLE TO BE REDEEMED BY THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **VIELIFE HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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