



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUSINESSHEALTH UK LIMITED**

Company Number: **05532916**

Date of this return: **10/08/2014**

SIC codes: **63110**

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

Situation of Registered Office: **C/O VIELIFE LIMITED
24 SOUTHWARK BRIDGE ROAD
LONDON
SE1 9HF**

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

Company Director 1

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

Surname: **COTTER**

Former names:

Service Address: **7 CHELTENHAM COURT
DEXTER CLOSE
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL1 5WB**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES ROBERT**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/10/1967** *Nationality:* **BRITISH**

Occupation: **UK MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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.