



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/04/2008**

Company Name: **VALETUDO BONA HEALTHCARE-CONSULTING HOLDING LTD.**

Company Number: **05714155**

Company Details

Period Ending: **17/02/2008**

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

Principal Business Activities:

SIC codes:

7414

7415

8511

*Registered Office
Address:*

**SUITE C4 1ST FLOOR
NEW CITY CHAMBERS
36 WOOD STREET,
WAKEFIELD
WEST YORKSHIRE
WF1 2HB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SL24 LTD**

Address: **SUITE F 1ST FLOOR NEW CITY
CHAMBERS
36 WOOD STREET
WAKEFIELD
WEST YORKSHIRE
WF1 2HB**

Director 1 :

Name: **EVA KADZENSKY-HUHN**

Address: **TRESCOWSTR. 86
HANNOVER
GERMANY
30457**

Date of Birth:

13/07/1959

Nationality:

GERMAN

Occupation:

BUSINESS WOMAN

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008 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 17/02/2008

Name:

EVA KADZENSKY-HUHN

Address:

**86 TRESCOWSTR
HANNOVER
GERMANY
3045 7**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2008**

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