



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMS6HXXS**

*Received for filing in Electronic Format on the: 11/03/2008*

*Company Name:* **!KE HEALTH LIMITED**

*Company Number:* **06094765**

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### *Company Details*

*Period Ending:* **12/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O WWW.  
ACCOUNTINGTECHNOL  
OGY LTD SOLO HOUSE  
THE COURTYARD,  
LONDON ROAD,  
HORSHAM, WEST  
SUSSEX  
RH12 1AT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **AT SECRETARIES LIMITED**

*Address:* **SOLO HOUSE THE COURTYARD  
LONDON ROAD  
HORSHAM  
WEST SUSSEX  
RH12 1AT**

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*Director 1 :*

*Name:* **AT DIRECTORS LIMITED**

*Address:* **SOLO HOUSE THE COURTYARD  
LONDON ROAD  
HORSHAM  
WEST SUSSEX  
RH12 1AT**

*Date of Birth:*

*Nationality:*

*Occupation:*

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008 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 12/02/2008**

*Name:*

**AT DIRECTORS LIMITED**

*Address:*

**SOLO HOUSE THE COURTYARD, LONDON ROAD  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 1AT**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/03/2008**

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