



*Companies House*  
— for the record —

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

**Annual Return**



**XQMB2B85**

*Received for filing in Electronic Format on the:* **03/07/2009**

*Company Name:* **A HEATH CONSULTANCY LIMITED**

*Company Number:* **06217602**

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### *Company Details*

*Period Ending:* **18/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**3 LADYMEAD LANE  
LANGFORD  
BRISTOL  
BS40 5EG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JESSICA ANN HEATH**

*Address:* **2 CLIFF STREET  
CHEDDAR  
SOMERSET  
UNITED KINGDOM  
BS27 3PN**

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*Director 1 :*

*Name:* **ANN ELIZABETH HEATH**

*Address:* **3 LADYMEAD LANE  
LANGFORD  
BRISTOL  
BS40 5EG**

*Date of Birth:* **21/11/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **JESSICA ANN HEATH**

*Address:* **2 CLIFF STREET  
CHEDDAR  
SOMERSET  
UNITED KINGDOM  
BS27 3PN**

*Date of Birth:* **03/07/1990**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**80 ORDINARY Shares held as at 18/04/2009**

*Name:* **ANN HEATH**

*Address:*

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#### *Shareholding 2:*

**20 ORDINARY Shares held as at 18/04/2009**

*Name:* **MICHAEL HEATH**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/07/2009**

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