



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INNOVATIVE HEALTH CONSULTANCY LIMITED**

Company Number: **06312815**

Date of this return: **13/07/2011**

SIC codes: **8514**

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

Situation of Registered Office: **5 BEAUMONT GATE
SHENLEY HILL
RADLETT
HERTFORDSHIRE
WD7 7AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RONALD JOHN**

Surname: **BALLARD**

Former names:

Service Address: **17 HILLFIELD PARK
MUSWELL HILL
LONDON
N10 3QT**

Company Director ***1***

Type: **Person**

Full forename(s): **VANESSA**

Surname: **BOGLE**

Former names:

Service Address: **54 AMBERLEY ROAD
ENFIELD
MIDDX
EN1 2QZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/04/1968** *Nationality:* **BRITISH**

Occupation: **HEALTH PSYCHOLOGIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-13
Name: MS V BOGLE

Authorisation

Authenticated

This form was authorised by one of the following:

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