



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1MP5U5L**

*Company Name:* **Danetre Health Products Limited**

*Company Number:* **06439672**

*Date of this return:* **28/11/2012**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **14 COTTESBROOKE PARK  
HEARTLANDS  
DAVENTRY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN11 8YL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS RUTH ELIZABETH**

*Surname:* **MILNER**

*Former names:*

*Service Address:* **6 HEDGEROW WAY  
DAVENTRY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN11 0SH**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MS RUTH ELIZABETH**

*Surname:*                      **MILNER**

*Former names:*

*Service Address:*            **6 HEDGEROW WAY  
DAVENTRY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN11 0SH**

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

*Date of Birth:*    **12/02/1965**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MARKETING**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID JOHN**

*Surname:*                         **PEEL**

*Former names:*

*Service Address:*                **22 THE GLEBE  
BADBY  
DAVENTRY  
NORTHAMPTONSHIRE  
ENGLAND  
NN11 3AZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/04/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS ANNE**

*Surname:*                      **REEDERS**

*Former names:*

*Service Address:*            **26 COWPER ROAD  
DAVENTRY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN11 9DE**

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

*Date of Birth:*    **07/07/1944**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **IAN MICHAEL JONES**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **RUTH ELIZABETH MILNER**

*Shareholding 3* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN PEEL**

*Shareholding 4* : **27 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE REEDERS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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