



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2010**

Company Name: **Danetre Health Products Limited**

Company Number: **06439672**

Date of this return: **28/11/2010**

SIC codes: **8512**

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**

Company Director ***I***

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2010 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 : 0 ORDINARY shares held as at 2010-11-28
8 shares transferred on 2010-03-31
7 shares transferred on 2010-03-31

Name: GEOFFREY JERROM-PUGH

Shareholding 2 : 45 ORDINARY shares held as at 2010-11-28
Name: IAN MICHAEL JONES

Shareholding 3 : 20 ORDINARY shares held as at 2010-11-28
8 shares transferred on 2010-09-21
Name: RUTH ELIZABETH MILNER

Shareholding 4 : 8 ORDINARY shares held as at 2010-11-28
Name: DAVID JOHN PEEL

Shareholding 5 : 27 ORDINARY shares held as at 2010-11-28
Name: ANNE REEDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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