



Companies House

AR01 (ef)

Annual Return



X3LXE4RL

Received for filing in Electronic Format on the: **03/12/2014**

Company Name: **Danetre Health Products Limited**

Company Number: **06439672**

Date of this return: **28/11/2014**

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**

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)

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

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 28/11/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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