



Companies House
— for the record —

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Annual Return



XE0569VQ

Received for filing in Electronic Format on the: **15/05/2009**

Company Name: **HEATH UK LIMITED**

Company Number: **06576517**

Company Details

Period Ending: **25/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 MELCHESTER GROVE
LIGHTWOOD
STOKE-ON-TRENT
STAFFORDSHIRE
ST3 7FW**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH ANNE HEATH**

Address: **7 MELCHESTER GROVE
STOKE ON TRENT
STAFFORDSHIRE
ST3 7FW**

Director 1 :

Name: **PAUL HEATH**

Address: **7 MELCHESTER GROVE
LIGHTWOOD
STOKE-ON-TRENT
STAFFORDSHIRE
ST3 7FW**

Date of Birth: **05/08/1964**

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>
A ORDINARY	1	GBP1
B ORDINARY	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 25/04/2009

Name: **PAUL HEATH**

Address:

Shareholding 2:

1 B ORDINARY Shares held as at 25/04/2009

Name: **DEBORAH ANNE HEATH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2009**

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