



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **132 HEALTHWISE LIMITED**

Company Number: **06603311**

Company Details

Period Ending: **27/05/2009**

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

Principal Business Activities:

SIC codes:

8512

*Registered Office
Address:*

**132 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 7JX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS SAXBY**

Address: **MAPLE HOUSE, ROOKERY ROAD,
MONEWDEN
WOODBIDGE
UNITED KINGDOM
IP13 7DD**

Director 1 :

Name: **DR SIMON BARTON**

Address: **52 KESWICK AVENUE
LONDON
SW19 3JE**

Date of Birth: **22/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **RICHARD SMITH**

Address: **32 ABERDEEN PLACE
LONDON
NW8 8JR**

Date of Birth: **15/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **DR MICHAEL KEITH
STAFFORD**

Address: **MINKA
SUNBURY
MIDDLESEX
TW16 5PR**

Date of Birth: **22/03/1963** 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>
ORDINARY	300	GBP300
<i>TOTALS</i>		
	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/05/2009

Name: **RICHARD SMITH**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 27/05/2009

Name:

MICHAEL STAFFORD

Address:

Shareholding 3:

100 ORDINARY Shares held as at 27/05/2009

Name:

SIMON BARTON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2009**

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