



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEALTHWISE LONDON LIMITED**

Company Number: **06635338**

Date of this return: **01/07/2011**

SIC codes: **9304**

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

Situation of Registered Office: **30A BEDFORD PLACE
SOUTHAMPTON
HAMPSHIRE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **HEIDI**

Surname: **MOORE**

Former names:

Service Address: **81 CHISWICK GREEN STUDIOS
EVERSHED WALK
LONDON
ENGLAND
W4 5BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF MESSAGE
COMPANY**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE RIGHTS AS TO DIVIDENDS, DISTRIBUTIONS AND VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 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 : 1 ORDINARY shares held as at 2011-07-01
Name: HEIDI MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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