



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2K6D1R7**

*Company Name:* **HEALTH EDGE INTERNATIONAL LIMITED**

*Company Number:* **06717597**

*Date of this return:* **07/10/2013**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **16 NORTHAVON BUSINESS CENTRE  
DEAN ROAD YATE  
BRISTOL  
UNITED KINGDOM  
BS37 5NH**

**Officers of the company**



*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS DEIRDRE**

*Surname:*                            **FITZGERALD**

*Former names:*

*Service Address:*                **1 COTSWOLD VILLAS  
COTSWOLD LANE OLD SODBURY  
BRISTOL  
BS37 6NF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/04/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**



*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STUART ANTONY**

*Surname:* **FLUCK**

*Former names:*

*Service Address:* **SHIRALEE COTTAGE  
WOTTON ROAD, RANGEWORTHY  
BRISTOL  
BS37 7LS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/04/1966** *Nationality:* **BRITISH**

*Occupation:* **CONSUMABLES DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR TONI TERENCE**

*Surname:*                      **HOARE**

*Former names:*

*Service Address:*            **31 LORDS CLOSE  
WROUGHTON  
SWINDON  
ENGLAND  
SN4 0FJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/08/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS DEVELOPMENT  
DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS MARY**

*Surname:* **MCMAHON**

*Former names:*

*Service Address:* **61 ELMBROOK WALK  
LUCAN  
CO DUBLIN  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **06/03/1965** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**



*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR TARQUIN SEAN**

*Surname:*                **MILLER**

*Former names:*

*Service Address:*        **OXLEAZE COTTAGE INGLESTON COMMON  
BADMINTON  
BRISTOL  
GL9 1BS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/11/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR ALAN RICHARD**

*Surname:*                      **THOMAS**

*Former names:*

*Service Address:*            **PEAR TREE COTTAGE**  
                                      **410 NORTH ROAD YATE**  
                                      **BRISTOL**  
                                      **BS37 7LW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/04/1956**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2013 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* DEIRDRE FITZGERALD

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* STUART FLUCK

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* TONI HOARE

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* TARQUIN MILLER

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* MARY MCMAHON

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return  
*Name:* ALAN THOMAS



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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