



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEALTH EDGE INTERNATIONAL LIMITED**

Company Number: **06717597**

Date of this return: **07/10/2010**

SIC codes: **7487**

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**

Company Director **3**

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

Surname: **HOARE**

Former names:

Service Address: **19 BORAGE CLOSE
HAYDON WICK
SWINDON
WILTSHIRE
SN2 2TF**

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

Date of Birth: **08/08/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

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)

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

Prescribed particulars

THE SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2010 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 : 10 ORDINARY shares held as at 2010-10-07
Name: DEIRDRE FITZGERALD

Shareholding 2 : 10 ORDINARY shares held as at 2010-10-07
Name: STUART FLUCK

Shareholding 3 : 10 ORDINARY shares held as at 2010-10-07
Name: TONI HOARE

Shareholding 4 : 10 ORDINARY shares held as at 2010-10-07
Name: TARQUIN MILLER

Shareholding 5 : 10 ORDINARY shares held as at 2010-10-07
Name: MARY MCMAHON

Shareholding 6 : 10 ORDINARY shares held as at 2010-10-07
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.