



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2013**

X2AGXG4X

Company Name: **HEATH ADVISORS EUROPE LIMITED**

Company Number: **06792279**

Date of this return: **05/04/2013**

SIC codes: **64999**

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

Situation of Registered Office: **FIRST FLOOR ROXBURGHE HOUSE
273-287 REGENT STREET
LONDON
UNITED KINGDOM
W1B 2HA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BHASKAR**

Surname: **MAJUMDAR**

Former names:

Service Address: **FLAT 1 1 REDINGTON GARDENS
LONDON
GREATER LONDON
NW3 7RY**

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

Date of Birth: **06/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE ALL THE VOTING RIGHTS ORDINARY SHARES HAVE RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BHASKAR MAJUMDAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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