



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* HIGH TECH HEALTH LIMITED

*Company Number:* 07911374

*Date of this return:* 16/01/2016

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* MULBERRY HOUSE 53 CHURCH STREET  
WEYBRIDGE  
SURREY  
KT13 8DJ

Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JOSHUA**

*Surname:* **PENNY**

*Former names:*

*Service Address:* **TEULON KNOWLE GROVE  
VIRGINIA WATER  
SURREY  
UNITED KINGDOM  
GU25 4JD**

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

*Date of Birth:* **\*\*/07/1976** *Nationality:* **AUSTRALIAN**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ROSEANNA**

*Surname:* **PENNY**

*Former names:*

*Service Address:* **TEULON KNOWLE GROVE  
VIRGINIA WATER  
SURREY  
UNITED KINGDOM  
GU25 4JD**

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

*Date of Birth:* **\*\*/07/1975**                      *Nationality:* **AUSTRALIAN**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOSHUA PENNY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSEANNA PENNY

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### *Authorisation*

*Authenticated*

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

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