



Annual Return

Company Name: **08000 HEALTH LIMITED**

Company Number: **06616307**



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Company Name: **08000 HEALTH LIMITED**

Company Number: **06616307**

Date of this return: **11/06/2016**

Sic Codes: **86210**

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

Situation of **BURY LODGE BURY ROAD STOWMARKET SUFFOLK**

Registered Office: **IP14 1JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MS LUCIA FRANCILLIA**
Surname: **PACQUETTE**
Service Address: **BURY LODGE BURY ROAD STOWMARKET
ENGLAND IP14 1JA**

Company Director 1

Type: **Person**
Full Forename(s): **DOCTOR DEAN MALCOLM**
Surname: **DORSETT**
Service Address: **BURY LODGE BURY ROAD STOWMARKET
ENGLAND IP14 1JA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1974** Nationality: **BRITISH**
Occupation: **FORENSIC
MEDICAL
EXAMINER**

Company Director 2

Type: **Person**
Full Forename(s): **MS LUCIA FRANCILLIA**
Surname: **PACQUETTE**
Service Address: **BURY LODGE BURY ROAD STOWMARKET
ENGLAND IP14 1JA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1974** Nationality: **BRITISH**
Occupation: **BIOMEDICAL
SCIENTIST**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION AND WILL RANK EQUALLY WITH ANY OTHER CLASS OF SHARE IN ISSUE UNLESS SPECIFICALLY INDICATED OTHERWISE. THE ORDINARY SHARES ARE IRREDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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 the date of this return**
Name: **DEAN MALCOLM DORSETT**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **LUCIA FRANCILLIA PACQUETTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

