



Companies House

AR01 (ef)

Annual Return



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Company Name: **08000 HEALTH LIMITED**

Company Number: **06616307**

Date of this return: **11/06/2014**

SIC codes: **86210**

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

Situation of Registered Office: **BURY LODGE BURY ROAD
STOWMARKET
SUFFOLK
UNITED KINGDOM
IP14 1JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LUCIA FRANCILLIA**

Surname: **PACQUETTE**

Former names:

Service Address: **BURY LODGE BURY ROAD
STOWMARKET
SUFFOLK
ENGLAND
IP14 1JA**

Company Director 1

Type: **Person**
Full forename(s): **DOCTOR DEAN MALCOLM**

Surname: **DORSETT**

Former names:

Service Address: **BURY LODGE BURY ROAD
STOWMARKET
SUFFOLK
ENGLAND
IP14 1JA**

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

Date of Birth: **05/01/1974** *Nationality:* **BRITISH**

Occupation: **FORENSIC MEDICAL EXAMINER**

Company Director 2

Type: **Person**

Full forename(s): **MS LUCIA FRANCILLIA**

Surname: **PACQUETTE**

Former names:

Service Address: **BURY LODGE BURY ROAD
STOWMARKET
SUFFOLK
ENGLAND
IP14 1JA**

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

Date of Birth: **14/02/1974** *Nationality:* **BRITISH**

Occupation: **BIOMEDICAL SCIENTIST**

Statement of Capital (Share Capital)

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

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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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: 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.