



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **08000 HEALTH LIMITED**

*Company Number:* **06616307**

*Date of this return:* **11/06/2013**

*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:* **308 MAIN ROAD  
KESGRAVE  
IPSWICH  
UNITED KINGDOM  
IP5 2PS**

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*Company Director* 1

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

*Surname:* **DORSETT**

*Former names:*

*Service Address:* **308 MAIN ROAD  
KESGRAVE  
IPSWICH  
UNITED KINGDOM  
IP5 2PS**

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

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

*Occupation:* **FORENSIC MEDICAL EXAMINER**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **PACQUETTE**

*Former names:*

*Service Address:* **308 MAIN ROAD  
KESGRAVE  
IPSWICH  
UNITED KINGDOM  
IP5 2PS**

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

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

*Occupation:* **BIOMEDICAL SCIENTIST**

## 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 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

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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 11/06/2013 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* : 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

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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.