



Companies House
— for the record —

AR01 (ef)

Annual Return



X5RR7VQC

Received for filing in Electronic Format on the: 11/07/2011

Company Name: 08000 HEALTH LIMITED

Company Number: 06616307

Date of this return: 11/06/2011

SIC codes: 8512

Company Type: Private company limited by shares

Situation of Registered Office: WOODRIDGE HOUSE EARLSBROOK
BACTON
STOWMARKET
SUFFOLK
UNITED KINGDOM
IP14 4UA

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**

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**

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)

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 11/06/2011 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 2011-06-11
Name: DEAN MALCOLM DORSETT

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-11
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.