Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **GUARDIAN HEALTH LIMITED**

Company Number: **00032491**

Date of this return: **23/04/2010**

SIC codes: **6603**

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

Situation of Registered Office:
5 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1AD

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MR JEREMY PETER**

Surname: **SMALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR JEREMY PETER**

Surname: **SMALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1965** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Corporate**

Name: **GRE NOMINEE SHAREHOLDINGS LIMITED**

Registered or principal address:
5 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1AD

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **989824**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3600000**
		Aggregate nominal value	**18000000.00**
Currency	**GBP**	*Amount paid per share*	**5.00**
		Amount unpaid per share	**0.00**
Prescribed particulars	**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3600000**
		Total aggregate nominal value	**18000000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2010 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

3599999 ORDINARY Shares held as at 23/04/2010

Name: **AXA GENERAL INSURANCE LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 23/04/2010

Name: **GRE NOMINEE SHAREHOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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