



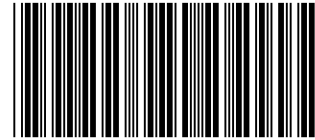
Companies House
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Annual Return

Company Name: **HEATH (CHEMISTS) LIMITED**

Company Number: **00487230**



Received for filing in Electronic Format on the: **15/10/2007**

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Company Details

Period Ending: **15/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**6 BRUCE GROVE
LONDON
N17 6RA**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAYANTILAL CHIMANBHAI PATEL** *Address:* **QUARRY HANGER
SPRINGBOTTOM LANE
BLETCHINGLEY
SURREY RH1 4QZ**

Director 1:

Name: **KIRIT CHIMANBHAI PATEL
JUNIOR** *Address:* **QUARRY HANGER
SPRING BOTTOM LANE
BLETCHINGLEY
SURREY RH1 4QZ**
Date of Birth: **21/03/1980**
Nationality: **BRITISH**
Occupation: **PHARMACIST**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 15/08/2007

Name: **LUSEM LIMITED**

Address: **149 BROAD STREET
DAGENHAM
ESSEX RM10 9JA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/10/2007** *Authenticated:* **Yes (E/W)**