



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/09/2009**

Company Name: **BEAUMONTS HEALTH STORES LIMITED**

Company Number: **01711016**

Company Details

Period Ending: **11/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SAMUEL RYDER HOUSE
TOWNSEND DRIVE
ATTLEBOROUGH FIELDS
NUNEATON
WARWICKSHIRE
CV11 6XW**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER CRADDOCK**

Address: **LONGMEADOW HOUSE 52 ROSEMARY
HILL ROAD STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 4HJ**

Director 1 :

Name: **PETER HOWARD ALDIS**

Address: **FARMHOUSE MAIN STREET
THORNTON
LEICESTERSHIRE
LE67 1AH**

Date of Birth: **17/06/1964** *Nationality:* **IRISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Director 2 :

Name: **ROGER CRADDOCK**

Address: **LONGMEADOW HOUSE 52 ROSEMARY
HILL ROAD STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 4HJ**

Date of Birth: **07/01/1955** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Director 3 :

Name: **HARVEY KAMIL**

Address: **11 SHORE DRIVE
SETAUKET
NEW YORK
11733
U S A**

Date of Birth: **12/01/1944**

Nationality: **AMERICAN**

Occupation: **PRESIDENT**

Director 4 :

Name: **MARK KENDRICK**

Address: **303 QUESLETT ROAD
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
B43 7HB**

Date of Birth: **18/04/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **MARTIN PHILIP MORAN**

Address: **WOODLANDS 24 CHESTNUT DRIVE
STRETTON HALL
GREAT GLEN
LEICESTERSHIRE
LE2 4QX**

Date of Birth: **14/11/1953**

Nationality: **IRISH**

Occupation: **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 11/09/2009

Name: **HOLLAND & BARRETT RETAIL LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2009**

Authenticated: **Yes (E/W)**