



Companies House
— for the record —

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Annual Return



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Company Name: **W A F HEALTH CARE CONSULTANT LIMITED**

Company Number: **02048723**

Company Details

Period Ending: **10/05/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HARBEN HOUSE HARBEN
PARADE, FINCHLEY
ROAD
LONDON
NW3 6LH**

Details of Officers of the Company

Company Secretary 1:

Name: **STARDATA BUSINESS SERVICES LIMITED** *Address:* **HARBEN HOUSE HARBEN PARADE
FINCHLEY ROAD
LONDON
NW3 6LH**

Director 1 :

Name: **WILLIAM ALEXANDER FITZHUGH** *Address:* **17 CHISWICK STAITHE
HARTINGTON ROAD CHISWICK
LONDON
W4 3TP**

Date of Birth: **13/04/1943** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 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 10/05/2008

Name:

WILLIAM ALEXANDER FITZHUGH

Address:

**17 CHISWICK STAITHE
HARTINGTON ROAD CHISWICK
LONDON
W4 3TP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2008**

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