

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 28/10/2008

Company Name: HEALTH REVIEWS LIMITED

Company Number: 03254462

Company Details

Period Ending: 25/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8514

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

RED LION HOUSE LONDON ROAD BENTLEY FARNHAM GU10 5HY

Details of Officers of the Company

Company Se	ecretary 1:		
	LANIE RUDIN		VIA ADIGE 28A 00061 ANGUILLARA SABAZIA ROMA
Director 1 :			
Name: TO	M JEFFERSON	Address:	VIA ADIGE 28A ANGUILLARA SABAZIA 00061 ROMA
Date of Birth:	Nationali 31/03/1954	ity: British	Occupation: DOCTOR
Director 2 :			
Name: M F	R RUTTON VICCAJE	E Address:	RED LION HOUSE LONDON ROAD BENTLEY FARNHAM GU10 5HY
Date of Birth:	Nationali 08/08/1955	ity: British	Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY £ 1 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY £ 1 Shares held as at 25/09/2008

Name: MELANIE RUDIN

VIA ADIGE 28A 00061 ANGUILLARA SABAZIA

Address: ROMA

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Shareholding 2:

500 ORDINARY £ 1 Shares held as at 25/09/2008

Name: T.O.R. JEFFERSON

35 MINEHURST ROAD

Address: MYTCHETT

CAMBERLEY

SURREY GU16 6JP

Authorisation

Authoriser Designation: secretary	Date Authorised: 28/10/2008	Authenticated: Yes (E/W)