



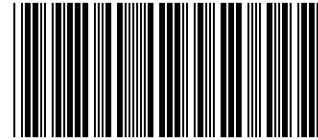
Companies House
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Annual Return

Company Name: **HEALTH CIRCLES LIMITED**

Company Number: **03648440**



X3WQMK3V

Received for filing in Electronic Format on the: **30/10/2006**

Company Details

Period Ending: **12/10/2006**

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

Principal Business Activities:

SIC Codes

8514

7414

*Registered Office:
Address:*

**THE LAUNDRY HITCHAM
LANE
BURNHAM
SLOUGH
SL1 7DP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WINIFRED ALAM BURN**

Address: **HI LOE
NORTON LINDSEY
WARWICK
WARWICKSHIRE CV35 8JQ**

Director 1:

Name: **GILLIAN ELAINE BURN** *Address:* **THE LAUNDRY HITCHAM LANE**
Date of Birth: **22/04/1959** **BURNHAM**
Nationality: **BRITISH** **SLOUGH SL1 7DP**
Occupation: **HEALTH CONSULTANT**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

80 ORDINARY Shares held as at 12/10/2006

Name: **GILLIAN BURN**
Address: **THE LAUNDRY**
HITCHAM LANE BURNHAM
SLOUGH SL1 7DP

Shareholding 2:

20 ORDINARY Shares held as at 12/10/2006

Name: **W.A. BURN**
Address: **HI LOE, SNITTERFIELD LANE**
NORTON LINDSEY WARWICK
WARWICKSHIRE CV35 8JQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/10/2006** *Authenticated:* **Yes (E/W)**
