



Companies House
— for the record —

AR01 (ef)

Annual Return



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XAA01Q4C

Company Name: **B & S HOUSE OF HEALTH LIMITED**

Company Number: **03886647**

Date of this return: **01/12/2010**

SIC codes: **2441**

Company Type: **Private company limited by shares**

Situation of Registered Office: **NO.1 CROYDON
12-16 ADDISCOMBE ROAD CROYDON
SURREY
CR0 0XT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VENKATESWARAN**

Surname: **SUBRAMANIAN**

Former names:

Service Address: **BLOCK NO.7 PLOT 207
BHAVESHVER SADAN, SION (E)
MUMBAI
400 022
INDIA**

Company Secretary 2

Type: **Person**
Full forename(s): **SUBRAMANIAN**

Surname: **VENKATESWARAN**

Former names:

Service Address: **BLOCK 7 PLOT 207
BHAVESHVER SADAN
SION(E) MUMBAI
400022
INDIA**

Company Director 1

Type: **Person**
Full forename(s): **PHILIPP THEODOR**

Surname: **SCHWALBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/02/1974** *Nationality:* **GERMANY**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **LISA**

Surname: **STONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/04/1962** *Nationality:* **UK**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-12-01**
Name: **GOLDSHIELD GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.