



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/07/2014**

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Company Name: **HEALING SOLUTIONS LTD**

Company Number: **04025917**

Date of this return: **03/07/2014**

SIC codes: **96090**

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

Situation of Registered Office: **APPLE TREE COTTAGE 14, ST. MARY WELL STREET
BEAMINSTER
DORSET
ENGLAND
DT8 3BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY MARGARET**

Surname: **JONES**

Former names:

Service Address: **APPLE TREE COTTAGE
14 ST. MARY WELL STREET
BEAMINSTER
DORSET
DT8 3BB**

Company Director ***1***

Type: **Person**

Full forename(s): **LESLEY MARGARET**

Surname: **JONES**

Former names:

Service Address: **APPLE TREE COTTAGE
14 ST. MARY WELL STREET
BEAMINSTER
DORSET
DT8 3BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1948** *Nationality:* **BRITISH**

Occupation: **REFLEXOLOGIST**

Company Director 2

Type: **Person**

Full forename(s): **FREDERICK WILLIAM DINGWALL**

Surname: **WHITELAW**

Former names:

Service Address: **RIVERSIDE COTTAGE FELLOWS LANE
CAERGWRLE
WREXHAM
NORTH WALES
WALES
LL12 9AU**

Country/State Usually Resident: **WALES**

Date of Birth: **17/09/1942**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE ONE VOTE TO ONE SHARE AND ADDITIONALLY AS GOVERNED BY THE ARTICLES BEING THE REGULATIONS CONTAINED IN TABLE A, (TABLE A IN THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A - F) (AMENDMENT) REGULATIONS 1985), APPLY TO THE COMPANY SAVE INsofar AS THEY ARE NOT EXCLUDED, VARIED OR INCONSISTENT WITH THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **LESLEY JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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