



Companies House
— for the record —

363a_(ef)

Annual Return



X15NM8G0

Received for filing in Electronic Format on the: 25/03/2009

Company Name: **HEALTH EMARKETS LIMITED**

Company Number: **04378370**

Company Details

Period Ending: **18/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**73 CHURCH ROAD
HOVE
BN3 2BL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE SMALL**

Address: **14 BOYD CLOSE
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5EG**

Director 1 :

Name: **STEPHEN THOMAS SMALL**

Address: **14 BOYD CLOSE
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5EG**

Date of Birth: **15/12/1970**

Nationality: **BRITISH**

Occupation: **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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1 ORDINARY Shares held as at 18/02/2009**

Name: **S SMALL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

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