



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/04/2008

Company Name: **TOTAL HEALTH GROUP LIMITED**

Company Number: **04714380**

Company Details

Period Ending: **27/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**WILMSLOW WAY,
HANDFORTH
WILMSLOW
CHESHIRE
SK9 3PE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JONATHAN HARVEY JACKSON** *Address:* **THE READING ROOMS VICTORIA STREET, WHEELTON CHORLEY LANCASHIRE PR6 8HG**

Director 1 :

Name: **ROBIN GARDNER JOHNSON** *Address:* **WELLINGTON BARN MILL HILL ROAD IRBY MERSEYSIDE CH61 4XQ**

Date of Birth: **21/03/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JOHN BRIAN PEERS** *Address:* **SPRINGFIELD, 19 CHESTER ROAD SUTTON WEAVER RUNCORN CHESHIRE WA7 3EE**

Date of Birth: **23/12/1967** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/03/2008

Name: **TOTAL FITNESS UK LTD**
Address: **WILMSLOW WAY HANDFORTH**
WILMSLOW
SK9 3PE

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/04/2008**

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