



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name **K T HEALTH LIMITED**

Company Number **05752450**



XV7QFOOG

Received for filing in Electronic Format on the **13/04/2007**

Company Details

Period Ending **22/03/2007**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC Codes
8514

*Registered Office
Address*

*Register of
Members Address*

*Register of Debenture
Holders Address*

**ARGYLL HOUSE
HOLT ROAD
CROMER
NORFOLK
NR27 9JN**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary

Name **JANET NORA TEATHER**

Address **8 CROMER ROAD
SHERINGHAM
NORFOLK NR26 8RR**

Director 1

Name **JANET NORA TEATHER**
Date of Birth **24/04/1943**
Nationality **BRITISH**
Occupation **FINANCE DIRECTOR**

Address **8 CROMER ROAD
SHERINGHAM
NORFOLK NR26 8RR**

Director 2

| | | | |
|----------------------|----------------------------|----------------|-------------------------|
| <i>Name</i> | KATHERINE ANN YARBO | <i>Address</i> | SEAFIELD |
| <i>Date of Birth</i> | 28/07/1968 | | CROMER ROAD |
| <i>Nationality</i> | BRITISH | | WEST RUNTON |
| <i>Occupation</i> | NURSE MANAGER | | NORFOLK NR27 9QA |

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 | 11765 | GBP117.65 |
| TOTALS | 11765 | GBP117.65 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2007, 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 22/03/2007

| | |
|----------------|--|
| <i>Name</i> | JOHN WILLIAM BARRON |
| <i>Address</i> | 42 HIGH STREET STOTFOLD HITCHIN HERTS SG5 4LL |

Shareholding 2

100 ORDINARY Shares held as at 22/03/2007

| | |
|----------------|--|
| <i>Name</i> | VALERIE JEAN BARRON |
| <i>Address</i> | 42 HIGH STREET STOTFOLD HITCHIN HERTS SG5 4LL |

Shareholding 3

1765 ORDINARY Shares held as at 22/03/2007

Name **IAN CLAYBOURN**

Address **15 SCHOOL TERRACE
TROWSE
NORWICH
NORFOLK NR14 8TG**

Shareholding 4

100 ORDINARY Shares held as at 22/03/2007

Name **BRIAN KENNETH TEATHER**

Address **8 CROMER ROAD
SHERINGHAM
NORFOLK NR26 8RR**

Shareholding 5

100 ORDINARY Shares held as at 22/03/2007

Name **JANET NORA TEATHER**

Address **8 CROMER ROAD
SHERINGHAM
NORFOLK NR26 8RR**

Shareholding 6

600 ORDINARY Shares held as at 22/03/2007

Name **BUBACARR YARBO**

Address **SEAFIELD
CROMER ROAD
WEST RUNTON
NORFOLK NR27 9QA**

Shareholding 7

9000 ORDINARY Shares held as at 22/03/2007

600 Disposed of in period on 13/09/2006

100 Disposed of in period on 13/09/2006

100 Disposed of in period on 13/09/2006

100 Disposed of in period on 13/09/2006

100 Disposed of in period on 13/09/2006

Name **KATHERINE ANN YARBO**

Address **SEAFIELD
CROMER ROAD
WEST RUNTON
NORFOLK NR27 9QA**

Authorisation

Authoriser Designation **DIRECTOR** *Date Authorised* **03/04/2007** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **00002088**
Address **LOVEWELL BLAKE
102 PRINCE OF WALES ROAD
NORWICH NR1 1NY**

DX No **5279** *DX Exchange* **NORWICH**