



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XC15U17H**

*Received for filing in Electronic Format on the:* **07/07/2008**

*Company Name:* **K T HEALTH LIMITED**

*Company Number:* **05752450**

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### *Company Details*

*Period Ending:* **22/03/2008**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANET NORA TEATHER**

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

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*Director 1 :*

*Name:* **IAN CLAYBOURN**

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

*Date of Birth:*

**29/04/1967**

*Nationality:*

**Other**

*Occupation:*

**NURSING DIRECTOR**

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*Director 2 :*

*Name:* **JANET NORA TEATHER**

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

*Date of Birth:*

**24/04/1943**

*Nationality:*

**British**

*Occupation:*

**FINANCE DIRECTOR**

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Director 3 :

Name: **KATHERINE ANN YARBO** Address: **SEAFIELD CROMER ROAD  
WEST RUNTON  
NORFOLK  
NR27 9QA**

Date of Birth: **28/07/1968** Nationality: **British** Occupation: **NURSE MANAGER**

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### *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>
<b>ORDINARY</b>	<b>11765</b>	<b>GBP117.65</b>
<i>TOTALS</i>	<b>11765</b>	<b>GBP117.65</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**300 ORDINARY Shares held as at 22/03/2008**

Name: **JOHN WILLIAM BARRON**  
Address: **42 HIGH STREET  
STOTFOLD  
HITCHIN  
HERTS  
SG5 4LL**

*Shareholding 2:*

**300 ORDINARY Shares held as at 22/03/2008**

*Name:* **VALERIE JEAN BARRON**

*Address:* **42 HIGH STREET  
STOTFOLD  
HITCHIN  
HERTS  
SG5 4LL**

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*Shareholding 3:*

**1765 ORDINARY Shares held as at 22/03/2008**

*Name:* **IAN CLAYBOURN**

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

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*Shareholding 4:*

**100 ORDINARY Shares held as at 22/03/2008**

*Name:* **BRIAN KENNETH TEATHER**

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

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*Shareholding 5:*

**100 ORDINARY Shares held as at 22/03/2008**

*Name:* **JANET NORA TEATHER**

*Address:* **8 CROMER ROAD**

**SHERINGHAM**

**NORFOLK**

**NR26 8RR**

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*Shareholding 6:*

**200 ORDINARY Shares held as at 22/03/2008**

**200 DISPOSED OF IN PERIOD ON 04/04/2007**

**100 DISPOSED OF IN PERIOD ON 04/04/2007**

**100 DISPOSED OF IN PERIOD ON 16/04/2007**

*Name:* **BUBACARR YARBO**

*Address:* **SEAFIELD CROMER ROAD**

**WEST RUNTON**

**NORFOLK**

**NR27 9QA**

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*Shareholding 7:*

**9000 ORDINARY Shares held as at 22/03/2008**

**100 DISPOSED OF IN PERIOD ON 04/04/2007**

**100 DISPOSED OF IN PERIOD ON 16/04/2007**

*Name:* **KATHERINE ANN YARBO**

*Address:* **SEAFIELD CROMER ROAD**

**WEST RUNTON**

**NORFOLK**

**NR27 9QA**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/07/2008**

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