



Companies House

AR01 (ef)

Annual Return



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X397XWBN

Company Name: **EASY HEALING LIMITED**

Company Number: **05810578**

Date of this return: **09/05/2014**

SIC codes: **86900**

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

Situation of Registered Office: **45 QUICKLEY LANE
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
WD3 5AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PENG**

Surname: **ZHANG**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **EASY HEALING LTD**

Registered or principal address: **45 QUICKLEY LANE
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 5AE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05810578**

Company Director **1**

Type: **Person**
Full forename(s): **DR PENG**

Surname: **ZHANG**

Former names:

Service Address: **45 QUICKLEY LANE
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
WD3 5AE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/08/1971** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL AND EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PENG ZHANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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