



Companies House
— for the record —

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Annual Return



XVDZYBP2

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Company Name: **THE ETERNAL HEART CENTRE LIMITED**

Company Number: **06258193**

Company Details

Period Ending: **24/05/2009**

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

Principal Business Activities:

SIC codes:

9131

*Registered Office
Address:*

**22 BROOM PARK
DARTINGTON
TOTNES
DEVON
UNITED KINGDOM
TQ9 6JR**

*Register of
Members Address:*

**22 BROOM PARK
DARTINGTON
TOTNES
DEVON
UNITED KINGDOM
TQ9 6JR**

*Register of Debenture
Holders Address:*

**22 BROOM PARK
DARTINGTON
TOTNES
DEVON
UNITED KINGDOM
TQ9 6JR**

Details of Officers of the Company

Company Secretary 1:

Name: **NANCY MARIA JOSEE
SWINNEN**

Address: **16 HUXHAMS CROSS
DARTINGTON
DEVON
TQ9 6NT**

Director 1 :

Name: **ADRIAN FREEDMAN**

Address: **16 HUXHAMS CROSS
DARTINGTON
DEVON
TQ9 6NT**

Date of Birth: **14/02/1962** *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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 24/05/2009

Name:

ADRIAN FREEDMAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/07/2009**

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