

AR01 (ef)

Annual Return



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Company Name:

THE ETERNAL HEART CENTRE LIMITED

Company Number:

06258193

Date of this return:

24/05/2013

SIC codes:

94910

Company Type:

Private company limited by shares

Situation of Registered

Office:

16 HUXHAMS CROSS

DARTINGTON

TOTNES
DEVON
ENGLAND
TQ9 6NT

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MS CLARE LOUISE
Surname:	MULLIGAN
Former names:	
Service Address:	LENSACRE LITTLEHEMPSTON TOTNES DEVON
	ENGLAND TQ9 6NE

Company Director 1

Type: Person

Full forename(s): MR ADRIAN

Surname: FREEDMAN

Former names:

Service Address: 16 HUXHAMS CROSS

DARTINGTON

DEVON TQ9 6NT

Country/State Usually Resident: ENGLAND

Date of Birth: 14/02/1962 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	CDD	Aggregate nominal value	2
	GBP	Amount paid per share	2
		Amount unpaid per share	0
D 11 1 41	1		

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: ADRIAN FREEDMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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