



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **11/06/2011**

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

*Company Number:* **06258193**

*Date of this return:* **24/05/2011**

*SIC codes:* **9131**

*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):* **NANCY MARIA JOSEE**

*Surname:* **SWINNEN**

*Former names:*

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

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-05-24**  
*Name:* **ADRIAN FREEDMAN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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