

#### **Annual Return**

Company Name: THE ETERNAL HEART CENTRE LIMITED

Company Number: 06258193

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Company Name: THE ETERNAL HEART CENTRE LIMITED

Company Number: 06258193

Date of this return: 24/05/2016

Sic Codes: 94910

Company Type: Private company limited by shares

Situation of 16 HUXHAMS CROSS DARTINGTON TOTNES DEVON

Registered Office: TQ9 6NT

## Officers of the company

### Company Secretary 1

Type: Person

Full Forename(s): MS CLARE LOUISE

Surname: MULLIGAN

Service Address: LENSACRE LITTLEHEMPSTON TOTNES

**ENGLAND TQ9 6NE** 

Company Director 1

Type: Person
Full Forename(s): MR ADRIAN
Surname: FREEDMAN

Service Address: 16 HUXHAMS CROSS DARTINGTON

**TQ9 6NT** 

Country/State **ENGLAND** 

Usually Resident:

Date of Birth: \*\*/02/1962 Nationality: BRITISH

Occupation: DIRECTOR

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

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

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount 0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 24th May 2016 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 the date of this return

Name: ADRIAN FREEDMAN

## **Authorisation**

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This form was authorised by one of the following:

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

