



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06258193**

*Date of this return:* **24/05/2014**

*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**

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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)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <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.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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* : **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.