



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASSURA HEALTH AND WELLNESS CENTRES LIMITED**

Company Number: **06294408**

Date of this return: **27/06/2010**

SIC codes: **8514**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3300 DARESBUY BUSINESS PARK
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 4HS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ANDREW SIMON**
Surname: **DARKE**
Former names:
Service Address: **3300 DARESBUY BUSINESS PARK
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 4HS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/05/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Corporate**
Name: **ASSURA LIMITED**
Registered or principal address: **3300 DARESBUY BUSINESS PARK
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 4HS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07184790**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2701000
		<i>Aggregate nominal value</i>	2701000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2701000
		<i>Total aggregate nominal value</i>	2701000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2010 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

2701000 ORDINARY Shares held as at 27/06/2010

Name: **ASSURA MANAGEMENT SERVICES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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