Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/08/2013**

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Company Name:	**ENVISAGE HEALTH LIMITED**
Company Number:	**06318416**
Date of this return:	**19/07/2013**
SIC codes:	**86900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2ND FLOOR NEW PENDEREL HOUSE** **283-288 HIGH HOLBORN** **LONDON** **ENGLAND** **WC1V 7HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARGARET**

Surname: **HABEN**

Former names:

Service Address: **14 DEVONSHIRE CLOSE**
LONDON
W1N 1LF

Company Director 1

Type: **Person**

Full forename(s): **ODILE MARY**

Surname: **BRENNAN**

Former names:

Service Address: **12 WINDERMERE ROAD**
LONDON
N10 2RE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1958** *Nationality:* **IRISH**

Occupation: **COSMETIC NURSE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

CLASS OF SHARE: ORDINARY, VOTING RIGHTS: ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **ODILE MARY BRENNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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