



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPL HEALTH LIMITED**

Company Number: **07178923**

Date of this return: **04/03/2014**

SIC codes: **47910**

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

Situation of Registered Office: **77 HARPENDEN ROAD
WANSTEAD
LONDON
ENGLAND
E12 5HL**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **SCRIVEN**

Former names:

Service Address: **77 HARPENDEN ROAD
WANSTEAD
LONDON
ENGLAND
E12 5HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT CHARLES**

Surname: **SCRIVEN**

Former names:

Service Address: **77 HARPENDEN ROAD
WANSTEAD
LONDON
ENGLAND
E12 5HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS ANTHONY**

Surname: **SELLARS**

Former names:

Service Address: **7A MANLAND AVENUE
HARPENDEN
HERTS
UNITED KINGDOM
AL5 4RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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 : **50 ORD shares held as at the date of this return**
Name: **NICHOLAS ANTHONY SELLARS**

Shareholding 2 : **25 ORD shares held as at the date of this return**
Name: **ROBERT CHARLES SCRIVEN**

Shareholding 3 : **25 ORD shares held as at the date of this return**
Name: **JOANNE SCRIVEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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