



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2012**

X1E3RMVF

Company Name: **Healthe Card Limited**

Company Number: **07651472**

Date of this return: **31/05/2012**

SIC codes: **99999**

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

Situation of Registered Office: **21 CHARLWOOD DRIVE
OXSHOTT
SURREY
UNITED KINGDOM
KT22 0HB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS CAROLINE ILSE**

Surname: **MITCHELL**

Former names:

Service Address: **21 CHARLWOOD DRIVE
OXSHOTT
SURREY
UNITED KINGDOM
KT22 0HB**

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

Date of Birth: **09/06/1963**

Nationality: **GERMAN**

Occupation: **CEO**

Company Director **2**

Type: **Person**
Full forename(s): **MR FRANK TREVOR**

Surname: **OLDHAM**

Former names:

Service Address: **21 CHARLWOOD DRIVE
OXSHOTT
SURREY
UNITED KINGDOM
KT22 0HB**

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

Date of Birth: **01/04/1961** *Nationality:* **BRITISH**
Occupation: **ACTUARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION

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 31/05/2012 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 : **80 ORDINARY shares held as at the date of this return**
Name: **CAROLINE ILSE MITCHELL**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **FRANK TREVOR OLDHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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