



Companies House

AR01 (ef)

Annual Return



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Company Name: **Healthe Card Limited**

Company Number: **07651472**

Date of this return: **31/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **MUNRO HOUSE PORTSMOUTH ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 1PP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WELLCO SECRETARIES LTD**

*Registered or
principal address:* **MUNRO HOUSE PORTSMOUTH ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 1PP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04160991**

Company Director ***1***

Type: **Person**

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

Surname: **MITCHELL**

Former names:

Service Address: **MUNRO HOUSE PORTSMOUTH ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 1PP**

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: **MUNRO HOUSE PORTSMOUTH ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 1PP**

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 31/05/2014 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 : **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.