

# **AR01** (ef)

#### **Annual Return**



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JUST HEALTH LIMITED Company Name:

Company Number: 08536436

Date of this return: 20/05/2016

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered

Office:

**85C HUNTINGDON STREET** 

ST NEOTS

**CAMBRIDGESHIRE** 

**PE19 1DU** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): ANA

Surname: OLIVEIRA-BERIBAK

Former names:

Service Address: 23 BURYCROFT

WELWYN GARDEN CITY

HERTFORDSHIRE

ENGLAND AL8 7AW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/05/1982 Nationality: BRITISH

Occupation: OCCUPATIONAL THERAPIST

### Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE GIVES A RIGHT TO A VOTE AT GENERAL MEETINGS, TO ANY DIVIDENDS DECLARED AND TO PARTICIPATE IN ANY DISTRIBUTION

Statem	ent of Capit	al (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 20/05/2016 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: ANA OLIVEIRA-BERIBAK

#### Authorisation

Authenticated

This form was authorised by one of the following:

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