



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2014**

X38I45EY

Company Name: **JUST HEALTH LIMITED**

Company Number: **08536436**

Date of this return: **20/05/2014**

SIC codes: **86900**

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

Situation of Registered Office: **85C HUNTINGDON STREET
ST NEOTS
CAMBRIDGESHIRE
UNITED KINGDOM
PE19 1DU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ANA**

Surname: **OLIVEIRA**

Former names:

Service Address: **4 WITHAM HOUSE 13 ENTERPRISE WAY
LONDON
GREAT BRITAIN
SW18 1GB**

Country/State Usually Resident: **LONDON**

Date of Birth: **31/05/1982** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL THERAPIST**

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

EACH SHARE GIVES A RIGHT TO A VOTE AT GENERAL MEETINGS, TO ANY DIVIDENDS DECLARED AND TO PARTICIPATE IN ANY 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 20/05/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: ANA OLIVEIRA

Authorisation

Authenticated

This form was authorised by one of the following:

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