



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/10/2010**

XS2OBOLZ

Company Name: **FINANCIAL HEALTH LIMITED**

Company Number: **01377479**

Date of this return: **18/10/2010**

SIC codes: **7412**

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

Situation of Registered Office: **THE LIGHTHOUSE TYTHERINGTON
FROME
SOMERSET
UNITED KINGDOM
BA11 5BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **WILLIAMS**

Former names:

Service Address: **THE GRANGE
TYTHERINGTON
FROME
SOMERSET
BA11 5BW**

Company Director ***1***

Type: **Person**

Full forename(s): **JANET**

Surname: **WILLIAMS**

Former names:

Service Address: **THE GRANGE
TYTHERINGTON
FROME
SOMERSET
BA11 5BW**

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

Date of Birth: **12/03/1973** *Nationality:* **BRITISH**

Occupation: **COUNSELLING**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **WILLIAMS**

Former names:

Service Address: **THE GRANGE
TYTHERINGTON
FROME
SOMERSET
BA11 5BW**

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

Date of Birth: **28/03/1972** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, AND A RIGHT TO ANY DIVIDENDS OR DISTRIBUTIONS FROM THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5000 ORDINARY shares held as at 2010-10-18
Name: SIMON WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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