



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/11/2009**

Company Name: **C F H E LIMITED**

Company Number: **03660380**

Date of this return: **02/11/2009**

SIC codes: **8042**

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

Situation of Registered Office: **3RD FLOOR
111 CHARTERHOUSE STREET
LONDON
EC1M 6AW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GORDON**

Surname: **SAMBIDGE**

Former names:

Service Address: **43 CHIPPERFIELD ROAD
BOVINGDON
HEMEL HEMPSTEAD
HP3 0JW**

Company Director **1**

Type: **Person**

Full forename(s): **MARCUS ANTONIO**

Surname: **FERNANDEZ**

Former names:

Service Address: **BELLA VISTA SYMONDS YAT WEST
ROSS-ON-WYE
HEREFORDSHIRE
HR9 6BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1971**

Nationality: **BRITISH**

Occupation: **HOMOEOPATH**

Company Director **2**

Type: **Person**

Full forename(s): **GORDON**

Surname: **SAMBIDGE**

Former names:

Service Address: **43 CHIPPERFIELD ROAD
BOVINGDON
HEMEL HEMPSTEAD
HP3 0JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1954**

Nationality: **BRITISH**

Occupation: **HOMOEOPATH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A) FULL VOTING. B) DIVIDEND AS RECOMMENDED BY DIRECTORS. C) REPAYMENT OF PAID UP SHARE CAPITAL AND REMAINDER OF ASSETS ON WINDING UP. D) NON -REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 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:

245 ORDINARY Shares held as at 02/11/2009

Name:

MARCUS ANTONIO FERNANDEZ

Address:

Shareholding 2:

755 ORDINARY Shares held as at 02/11/2009

Name:

GORDON SAMBIDGE

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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