



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GPUD4A

Received for filing in Electronic Format on the: **11/09/2013**

Company Name: **EUROPEAN HEALTH SOLUTIONS LTD.**

Company Number: **05494232**

Date of this return: **29/06/2013**

SIC codes: **74990**

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

Situation of Registered Office: **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 5PF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAN**

Surname: **KLAIBER**

Former names:

Service Address: **29 RETZOWER WEG
BUCHBERG OT GNEVSDORF
19395
GERMANY**

Company Secretary 2

Type: **Corporate**

Name: **SL24 LTD.**

Registered or principal address: **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF1 5PF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05139863**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. ANDREAS**

Surname: **WIECZORKE**

Former names:

Service Address: **130 PATRIOTISCHER WEG
ROSTOCK
18057
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **27/01/1963** *Nationality:* **GERMAN**

Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE EQUAL VOTING RIGHT.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JENS HALFAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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