



Companies House
— for the record —

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Annual Return



XUOM1BLY

Received for filing in Electronic Format on the: **16/07/2009**

Company Name: **EMPLOYEE HEALTH SERVICES DIRECT LIMITED**

Company Number: **04033778**

Company Details

Period Ending: **14/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE FOSSE FOSSE WAY
RADFORD SEMELE
LEAMINGTON SPA
WARWICKSHIRE
CV31 1XN**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIDGET JOSEPHINE DEITH** *Address:* **THE FOSSE FOSSE WAY RADFORD
SEMELE
LEAMINGTON SPA
WARWICKSHIRE
CV31 1XN**

Director 1 :

Name: **CHRISTOPHER LEONARD
DEITH** *Address:* **THE FOSSE FOSSE WAY RADFORD
SEMELE
LEAMINGTON SPA
WARWICKSHIRE
CV31 1XN**

Date of Birth: **21/12/1945** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A Shares held as at 14/07/2009

Name:

B.J. DEITH

Address:

Shareholding 2:

1 A Shares held as at 14/07/2009

Name:

C.L. DEITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2009**

Authenticated: **Yes (E/W)**