



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OPENHEATH MANAGEMENT LIMITED**

Company Number: **07109262**

Date of this return: **21/12/2010**

SIC codes: **7412**

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

Situation of Registered Office: **SUITE 106 CHURCHILL BUSINESS CENTRE
6 -10 CHURCH HILL WALTHAMSTOW
LONDON
GREATER LONDON
UNITED KINGDOM
E17 3AG**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **ALEXANDER KEITH**

Surname: **BENNETT**

Former names:

Service Address: **47 COLSTON AVENUE
NEWPORT
GWENT
UNITED KINGDOM
NP19 0HD**

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

Date of Birth: **07/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 21/12/2010 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 : **0 ORDINARY shares held as at 2010-12-21**
1 shares transferred on 2010-12-21

Name: **TEMPLE SECRETARIES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2010-12-21**

Name: **ZANITA OTARU**

Authorisation

Authenticated

This form was authorised by one of the following:

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