

AR01 (ef)

Annual Return



X2FPLKWA

Received for filing in Electronic Format on the:

28/08/2013

Company Name:

Self Holistic Health Limited

Company Number:

08136135

Date of this return:

10/07/2013

SIC codes:

85510

Company Type:

Private company limited by shares

Situation of Registered

Office:

28-29 VIADUCT ROAD

CHELMSFORD

ESSEX ENGLAND CM1 1TS

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHRISTIAN

Surname: O'HARE

Former names:

Service Address: 175 UPPER BRIDGE ROAD

CHELMSFORD

ESSEX

UNITED KINGDOM

CM2 0AY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/01/1972 Nationality: BRITISH

Occupation: HOLISTIC HEALTH COACH

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE AT ANY MEETING OF THE SHAREHOLDERS.
EACH SHARE ENTITLES THE SHAREHOLDER TO AN EQUAL SHARE OF ANY DIVIDEND DECLARED ON THAT
CLASS OF SHARE. EACH SHARE ENTITLES THE SHAREHOLDER TO AN EQUAL SHARE OF ANY
DISTRIBUTION MADE ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	100		
		Total aggregate nominal value	100		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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 : 15 ORDINARY shares held as at the date of this return

Name: GEORGE ANGUS MACFARLANE

Shareholding 2 : 85 ORDINARY shares held as at the date of this return

Name: CHRISTIAN O'HARE

Authorisation

Authenticated

This form was authorised by one of the following:

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