



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/11/2010**

**XXTZKP1W**

*Company Name:* **GOODHEARTS LIMITED**

*Company Number:* **05275960**

*Date of this return:* **02/11/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **UNIT 23 POTTS MARSH INDUSTRIAL  
ESTATE EASTBOURNE ROAD WESTHAM  
PEVENSEY  
EAST SUSSEX  
BN24 5NH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O TUDOR H DAVIES  
BARCLAYS BANK CHAMBERS HIGH STREET  
ST. ASAPH  
DENBIGHSHIRE  
WALES  
LL17 0RF

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TUDOR HILL**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **THE OAKS LLANERCH PARK  
ST ASAPH  
DENBIGHSHIRE  
LL17 0BD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAN KOCH**

*Surname:*                **BOYTER**

*Former names:*

*Service Address:*        **MIRABELLEVEJ 1  
RISSKOV  
DK-8240  
DENMARK**

*Country/State Usually Resident:*    **DENMARK**

*Date of Birth:*    **30/12/1965**                      *Nationality:*    **DANISH**

*Occupation:*    **CO VICE PRESIDENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KIM KOCH**

*Surname:* **BOYTER**

*Former names:*

*Service Address:* **SEJRS ALLE 45  
RISSKOV  
DK 8240  
DENMARK**

*Country/State Usually Resident:* **DENMARK**

*Date of Birth:* **31/08/1963** *Nationality:* **DANISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2010 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* : **2 ORDINARY shares held as at 2010-11-02**  
*Name:* **PRESSALIT CARE PLC**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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