



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/05/2009**

Company Name: **WORKPLACE HEALTH DIRECT LIMITED**

Company Number: **05801158**

Company Details

Period Ending: **29/04/2009**

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:*

**10 HAWTHORNE DRIVE,
KINGWOOD
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 5WE**

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY PETER SAUNDERS**

Address: **10 HAWTHORNE DRIVE
KINGWOOD
HENLEY ON THAMES
RG9 5WE**

Director 1 :

Name: **PAULINE ANN COLE**

Address: **10 HAWTHORNE DRIVE
KINGWOOD
HENLEY ON THAMES
RG9 5WE**

Date of Birth: **18/03/1961**

Nationality: **BRITISH**

Occupation: **PHYSIO THERAPY**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/04/2009

Name:

PAULINE COLE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

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