



Companies House
— for the record —

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Annual Return



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Company Name: **BUSINESS HEALTH CHECKS LTD**

Company Number: **03725435**

Company Details

Period Ending: **03/03/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FORGE HOUSE ANSELL
ROAD
DORKING
SURREY
RH4 1UN**

Details of Officers of the Company

Company Secretary 1:

Name: **KARIN RUTH ROGERS**

Address: **17 GREVILLE PARK ROAD
ASHTEAD
SURREY
KT21 2QU**

Director 1 :

Name: **ANTHONY NORMAN
ROGERS**

Address: **17 GREVILLE PARK ROAD
ASHTEAD
SURREY
KT21 2QU**

Date of Birth:

10/09/1936

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 03/03/2008

Name:

KARIN RUTH ROGERS

Address:

**17 GREVILLE PARK ROAD
ASHTEAD
SURREY
KT21 2QU**

Shareholding 2:

60 ORDINARY Shares held as at 03/03/2008

Name:

ANTHONY NORMAN ROGERS

Address:

**17 GREVILLE PARK ROAD
ASHTEAD
SURREY
KT21 2QU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/03/2008**

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