



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/10/2014

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*Company Name:* 888 HEALTH LIMITED COMPANY LTD

*Company Number:* 08711811

*Date of this return:* 30/09/2014

*SIC codes:* 86102

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 16 HUMBERSTONE ROAD  
LONDON  
ENGLAND  
E13 9NJ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS SHARMINI ANN**

*Surname:* **MAHENDRAN**

*Former names:*

*Service Address:* **16 HUMBERSTONE ROAD  
LONDON  
ENGLAND  
E13 9NJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MISS SHARMINI ANN**

*Surname:*                           **MAHENDRAN**

*Former names:*

*Service Address:*                **16 HUMBERSTONE ROAD  
LONDON  
ENGLAND  
E13 9NJ**

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

*Date of Birth:*    **24/09/1974**                                *Nationality:*    **MALAYSIA**

*Occupation:*    **NURSE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD SANZ**

*Surname:* **ZERRUDO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/03/1971**

*Nationality:* **FILIFINO**

*Occupation:* **NURSE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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* : 100 ORD shares held as at the date of this return  
*Name:* SHARMINI ANN MAHENDRAN

*Shareholding 2* : 100 ORD shares held as at the date of this return  
*Name:* RICHARD ZERRUDO

## *Authorisation*

*Authenticated*

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

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