



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCYZ9SP**

*Received for filing in Electronic Format on the:* **12/05/2009**

*Company Name:* **SECONDARY HEALTH**

*Company Number:* **06166854**

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### *Company Details*

*Period Ending:* **19/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER  
SECTION 30**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**4 SUTTON CLOSE  
NANTWICH  
CHESHIRE  
UNITED KINGDOM  
CW5 5GF**

*Register of  
Members Address:*

**4 SUTTON CLOSE  
NANTWICH  
CHESHIRE  
UNITED KINGDOM  
CW5 5GF**

*Register of Debenture  
Holders Address:*

**4 SUTTON CLOSE  
NANTWICH  
CHESHIRE  
UNITED KINGDOM  
CW5 5GF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **YVONNE CLARKE**

*Address:* **155 OLD FALLOW ROAD  
CANNOCK  
STAFFORDSHIRE  
WS11 5QW**

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*Director 1 :*

*Name:* **YVONNE CLARKE**

*Address:* **155 OLD FALLOW ROAD  
CANNOCK  
STAFFORDSHIRE  
WS11 5QW**

*Date of Birth:* **13/02/1965**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **LESLEY DOREEN COOPER**

*Address:* **113 CHURCH LANE  
WISTASTON  
CREWE  
CHESHIRE  
CW2 8ER**

*Date of Birth:* **28/08/1954**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/05/2009**

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