



Companies House

AR01 (ef)

Annual Return



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Company Name: **FYI HEALTH LTD**

Company Number: **08691657**

Date of this return: **16/09/2014**

SIC codes: **86220**

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

Situation of Registered Office: **CARDIOVASCULAR NUTRITION INITIATIVE 5 CAMBRIDGE PARK
REDLAND
BRISTOL
ENGLAND
BS6 6XN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR KAIVAN**

Surname: **KHAVANDI**

Former names:

Service Address: **CARDIOVASCULAR NUTRITION INITIATIVE 5 CAMBRIDGE
PARK
REDLAND
BATH
ENGLAND
BS6 6XN**

Company Director ***I***

Type: **Person**

Full forename(s): **DR ALI**

Surname: **KHAVANDI**

Former names:

Service Address: **CARDIOVASCULAR NUTRITION INITIATIVE 5 CAMBRIDGE
PARK
REDLAND
BATH
ENGLAND
BS6 6XN**

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

Date of Birth: **21/03/1979** *Nationality:* **BRITISH**

Occupation: **CONSULTANT CARDIOLOGIST**

Company Director 2

Type: **Person**

Full forename(s): **DR KAIVAN**

Surname: **KHAVANDI**

Former names:

Service Address: **CARDIOVASCULAR NUTRITION INITIATIVE 5 CAMBRIDGE
PARK
REDLAND
BATH
ENGLAND
BS6 6XN**

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

Date of Birth: **13/04/1985** *Nationality:* **BRITISH**

Occupation: **CARDIOVASCULAR RESEARCH
FELLOW**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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 : 500 ORD shares held as at the date of this return
Name: ALI KHAVANDI

Shareholding 2 : 500 ORD shares held as at the date of this return
Name: KAIVAN KHAVANDI

Authorisation

Authenticated

This form was authorised by one of the following:

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