



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEALTHER-U LTD**

Company Number: **08815078**

Date of this return: **13/12/2014**

SIC codes: **86900**

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

Situation of Registered Office: **ORCHARD COTTAGE HOCKLEY LANE
ETTINGTON
STRATFORD UPON AVON
UNITED KINGDOM
CV37 7SS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **GAYNOR**

Former names:

Service Address: **ORCHARD COTTAGE HOCKLEY LANE
ETTINGTON
STRATFORD UPON AVON
UNITED KINGDOM
CV37 7SS**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL GUY JOHN**

Surname: **GAYNOR**

Former names:

Service Address: **ORCHARD COTTAGE HOCKLEY LANE
ETTINGTON
STRATFORD UPON AVON
UNITED KINGDOM
CV37 7SS**

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

Date of Birth: **06/10/1952** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NIGEL GAYNOR**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JANE GAYNOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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