



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEALTH DIVINE LIMITED**

Company Number: **06971241**

Date of this return: **23/07/2013**

SIC codes: **47290**

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

Situation of Registered Office: **375 HIGH ROAD
ILFORD
ESSEX
IG1 1TF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **FADIORA**

Former names:

Service Address: **48 SOUTH PARK TERRACE
ILFORD
ESSEX
UNITED KINGDOM
IG1 1YB**

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

Date of Birth: **16/03/1955** *Nationality:* **BRITISH**

Occupation: **MARINE ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **SHOLA**

Surname: **FADIORA**

Former names:

Service Address: **48 SOUTH PARK TERRACE
ILFORD
ESSEX
IG1 1YB**

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

Date of Birth: **30/05/1988** *Nationality:* **BRITISH**

Occupation: **BUSINESS INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE BEEN ALLOCATED TO THE ONLY DIRECTOR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2009-07-29

Name: **ADERYN HURWORTH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2009-07-29

Name: **HCS SECRETARIAL LIMITED**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **GEORGE FADIORA**

Authorisation

Authenticated

This form was authorised by one of the following:

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