



Companies House
— for the record —

363a_(ef)

Annual Return



XEYNR116

Received for filing in Electronic Format on the: **18/07/2008**

Company Name: **HEALTHPLANNING LIMITED**

Company Number: **04837633**

Company Details

Period Ending: **18/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**THE OLD CLINIC 40
COLLEGE ROAD
READING
BERKSHIRE
RG6 1QB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD STEWART MILLS**

Address: **THE OLD CLINIC 40 COLLEGE ROAD
READING
BERKSHIRE
RG6 1QB**

Director 1 :

Name: **VERITY JAYNE KEMP**

Address: **THE OLD CLINIC 40 COLLEGE ROAD
READING
BERKSHIRE
RG6 1QB**

Date of Birth:

10/04/1955

Nationality:

BRITISH

Occupation:

HEALTH CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/07/2008

Name:

VERITY JAYNE KEMP

Address:

**THE OLD CLINIC 40 COLLEGE ROAD
READING
BERKSHIRE
RG6 1QB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/07/2008**

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