



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **I-HEALTH LTD**

Company Number: **04854679**

Date of this return: **04/08/2011**

SIC codes: **8512**

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

Situation of Registered Office: **ADAES
25A BEACON ROAD
WALSALL
WEST MIDLANDS
WS5 3LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR RAJVINDER DEEP KAUR**

Surname: **DHALIWAL**

Former names: **UPPAL**

Service Address: **ADAES 25A
ADAES, 25A, BEACON ROAD
WALSALL
WEST MIDLANDS
WS5 3LF**

Company Director ***I***

Type: **Person**
Full forename(s): **DOCTOR JAGDEESH SINGH**

Surname: **DHALIWAL**

Former names:

Service Address: **ADAES 25A
BEACON ROAD
WALSALL
WS5 3LF**

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

Date of Birth: **30/05/1968** *Nationality:* **BRITISH**
Occupation: **HEALTH SERVICES
PROFESSIONAL**

Company Director 2

Type: **Person**
Full forename(s): **DR RAJVINDER DEEP KAUR**

Surname: **DHALIWAL**

Former names: **UPPAL**

Service Address: **ADAES 25A
ADAES, 25A, BEACON ROAD
WALSALL
WEST MIDLANDS
WS5 3LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1970** *Nationality:* **BRITISH**
Occupation: **HEALTH SERVICES
PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-08-04
Name: JAGDEESH SINGH DHALIWAL

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-04
Name: RAJVINDER DK DHALIWAL

Authorisation

Authenticated

This form was authorised by one of the following:

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