



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PROSPER AND HEALTH UK LTD**

*Company Number:* **06837122**

*Date of this return:* **04/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **HALFWAY HOUSE 46 FOREST LANE HEAD  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG2 7TF**

**Officers of the company**

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*Company Director*     *1*

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN ARTHUR**

*Surname:*                         **SMITH**

*Former names:*                  **SMITH**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/04/1945**

*Nationality:*   **BRITISH**

*Occupation:*     **MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0.999</b>
<i>Prescribed particulars</i>	<b>THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2010 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

**500 ORDINARY GBP1 SHARES Shares held as at 04/03/2010**  
**500 DISPOSED OF IN PERIOD ON 16/09/2009**

*Name:* **COLIN ARTHUR SMITH**

*Address:*

*Shareholding* : 2

**500 ORDINARY GBP1 SHARES Shares held as at 04/03/2010**

*Name:* **BERYL SMITH**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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