



Companies House
— for the record —

363a_(ef)

Annual Return



XIC4T6HB

Received for filing in Electronic Format on the: **13/01/2009**

Company Name: **WIN HEALTH LIMITED**

Company Number: **SC214595**

Company Details

Period Ending: **10/01/2009**

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

Principal Business Activities:

SIC codes:

1740

*Registered Office
Address:*

**BROCKHIRST OXNAM
ROAD
JEDBURGH
ROXBURGHSHIRE
TD8 6QN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROY WOOLDRIDGE**

Address: **BROCKHIRST OXNAM ROAD
JEDBURGH
TD8 6QN**

Director 1 :

Name: **HALINA MARIA
WOOLDRIDGE**

Address: **BROCKHIRST OXNAM ROAD
JEDBURGH
TD8 6QN**

Date of Birth: **22/07/1947** *Nationality:* **British** *Occupation:* **CONSULTANT**

Director 2 :

Name: **ROY WOOLDRIDGE**

Address: **BROCKHIRST OXNAM ROAD
JEDBURGH
TD8 6QN**

Date of Birth: **09/06/1947** *Nationality:* **British** *Occupation:* **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 10/01/2009
49 DISPOSED OF IN PERIOD ON 10/07/2008

Name: **ROY WOOLDRIDGE**

Address:

Shareholding 2:

98 ORDINARY Shares held as at 10/01/2009

Name: **HALINA WOOLDRIDGE**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 10/01/2009

Name:

JOSEPH DJAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/01/2009**

Authenticated: **Yes (SC)**