



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/06/2008**

Company Name: **TRANQUILITY MINI HEALTH FARM LIMITED**

Company Number: **05727162**

Company Details

Period Ending: **02/03/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11 NINE ACRES
CIPPENHAM
SLOUGH
BERKS
SL1 5TZ**

Details of Officers of the Company

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 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 02/03/2008

Name: **NEWCO COMPANY SERVICES IN TRUST**
Address: **19 LONDON END
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2HN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/06/2008**

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