



Companies House

AR01 (ef)

Annual Return



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X36UEBLC

Company Name: **Health Publications Limited**

Company Number: **05765327**

Date of this return: **03/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **3 SUMMERFIELDS AVENUE HALESOWEN
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B62 9NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JILLIAN**

Surname: **MCGREGOR**

Former names:

Service Address: **40 WOOLACOMBE LODGE ROAD SELLY OAK
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B29 6PX**

Company Director **1**

Type: **Person**

Full forename(s): **MR WAYNE**

Surname: **MCGREGOR**

Former names:

Service Address: **3 SUMMERFIELDS AVENUE HALESOWEN
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B62 9NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1971** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR WAYNE MCGREGOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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