



Companies House

AR01 (ef)

Annual Return



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Company Name: **Health Resources International Limited**

Company Number: **04727991**

Date of this return: **09/04/2014**

SIC codes: **78200**

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

Situation of Registered Office: **BEECHEY HOUSE 87 CHURCH STREET
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 7AW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SHREWDCHOICE LIMITED**

*Registered or
principal address:* **BEECHEY HOUSE 87 CHURCH STREET
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 7AW**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **01745244**

Company Director ***I***

Type: **Person**

Full forename(s): **MS OLGA**

Surname: **ESIK**

Former names: **ESIK**

Service Address: **RAKOCZI UT 19
SCABOLCS
HUNGARY**

Country/State Usually Resident: **HUNGARY**

Date of Birth: **07/04/1950**

Nationality: **HUNGARY**

Occupation: **DOCTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS KATALIN**

Surname: **SZEKERES**

Former names: **SZEKERES**

Service Address: **73 PINEHILL ROAD
CROWTHORNE
BERKSHIRE
ENGLAND
RG45 7JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1970** *Nationality:* **BRITISH**
Occupation: **BUSINESSWOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 09/04/2014 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 shares held as at the date of this return**
Name: **KATALIN SZEKERES**

Authorisation

Authenticated

This form was authorised by one of the following:

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