



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONTINUUM PROFESSIONAL SERVICES LIMITED**

Company Number: **04320190**

Date of this return: **09/11/2010**

SIC codes: **7414**

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

Situation of Registered Office: **INVERBEG
RESERVOIR ROAD, WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
SK23 7BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR STUART JOHN**

Surname: **BOOTLE**

Former names:

Service Address: **INVERBEG
RESERVOIR ROAD, WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
SK23 7BW**

Company Director ***I***

Type: **Person**
Full forename(s): **DR STUART JOHN**

Surname: **BOOTLE**

Former names:

Service Address: **INVERBEG
RESERVOIR ROAD, WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
SK23 7BW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/02/1961** *Nationality:* **BRITISH**

Occupation: **HEALTHCARE BUSINESS
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **JESSAMINE**

Former names:

Service Address: **9 VALLEY WAY
KNUTSFORD
CHESHIRE
WA16 9AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/04/1957** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH DIRECTOR HAS 1 SHARE EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2010 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 : 1 ORDINARY shares held as at 2010-11-09
Name: PETER JESSAMINE

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-09
Name: STUART J BOOTLE

Authorisation

Authenticated

This form was authorised by one of the following:

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