



Companies House
— for the record —

AR01 (ef)

Annual Return



XMEINO6W

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Company Name: **PUTNOE OSTEOPATHIC PRACTICE LTD**

Company Number: **04545024**

Date of this return: **20/09/2010**

SIC codes: **8514**

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

Situation of Registered Office: **220 CASTLE ROAD
BEDFORD
BEDFORDSHIRE
MK40 3TY**

Officers of the company

Company Secretary 1

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

Surname: **RUSSELL RAYNER**

Former names:

Service Address: **220 CASTLE ROAD
BEDFORD
GREAT BRITAIN
MK40 3TY**

Company Director 1

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

Surname: **RUSSELL RAYNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1957** Nationality: **BRITISH**

Occupation: **REGISTERED OSTEOPATH**

Company Director 2

Type: **Person**
Full forename(s): ALBERT PATRICK

Surname: RUSSELL-RAYNER

Former names:

Service Address: 61 PASTURE ROAD
LETCWORTH
HERTFORDSHIRE
SG6 3LS

Country/State Usually Resident: ENGLAND

Date of Birth: 29/06/1927 *Nationality:* BRITISH
Occupation: PATENT ATTORNEY

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 20/09/2010 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 2010-09-20
Name: W BUSCAGLIA

Authorisation

Authenticated

This form was authorised by one of the following:

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