

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

14/05/2010

Company Name: ACADEMY PHYSIOTHERAPY LIMITED

Company Number: 05120892

Date of this return: 06/05/2010

SIC codes: 8514

Company Type: Private company limited by shares

Situation of Registered

**60 COMMERCIAL ROAD** 

Office: HULL

**EAST YORKSHIRE** 

**HU1 2SG** 

#### Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

60 COMMERCIAL ROAD

HULL

EAST YORKSHIRE UNITED KINGDOM

**HU1 2SG** 

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

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Register of debenture holders (section 743)

# Officers of the company

Company Secretary

Type: Person

Full forename(s): PATRICIA MARIA

Surname: **JOHNSON** 

Former names:

Service Address: MEADOWBROOK COTTAGE

> **16 MAIN STREET ELLERKER**

**EAST YORKSHIRE** 

**HU15 2DH** 

Company Director 1

Type: Person

Full forename(s): PATRICIA MARIA

Surname: JOHNSON

Former names:

Service Address: MEADOWBROOK COTTAGE

**16 MAIN STREET** 

**ELLERKER** 

EAST YORKSHIRE

**HU15 2DH** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/04/1948 Nationality: BRITISH

Occupation: COMPANY SECRETARY

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Company Director 2

Type: Person

Full forename(s): PETER

Surname: JOHNSON

Former names:

Service Address: MEADOWBROOK COTTAGE

16 MAIN STREET

**ELLERKER** 

**EAST YORKSHIRE** 

**HU15 2DH** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/12/1951 Nationality: BRITISH

Occupation: PHYSIOTHERAPIST

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	) PARTICULARS OF ANY VOT CERTAIN CIRCUMSTANCES	ING RIGHTS, INCLUDING RIC	GHTS THAT ARISE ONLY IN

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2010 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 06/05/2010

Name: PATRICIA MARIA JOHNSON

Address:

Share.	hol	dino	2
DRUGICA	$\iota \cup \iota$	MILLE	/,

1 ORDINARY Shares held as at 06/05/2010

Name: PETER JOHNSON

Address:

#### Authorisation

Authenticated

This form was authorised by one of the following:

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