



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X72110JR**

*Received for filing in Electronic Format on the:* **13/06/2008**

*Company Name:* **BRACKNELL CHIROPODY CLINIC LIMITED**

*Company Number:* **05378647**

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### *Company Details*

*Period Ending:* **29/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2ND FLOOR  
43 BROOMFIELD ROAD  
CHELMSFORD  
ESSEX  
CM1 1SY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **THIRD PARTY COMPANY  
SECRETARIES LIMITED**

*Address:* **2ND FLOOR  
43 BROOMFIELD ROAD  
CHELMSFORD  
ESSEX  
CM1 1SY**

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*Director 1 :*

*Name:* **THIRD PARTY FORMATIONS  
LIMITED**

*Address:* **2ND FLOOR  
43 BROOMFIELD ROAD  
CHELMSFORD  
ESSEX  
CM1 1SY**

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>Other</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 #1.00 ORDINARY Shares held as at 29/03/2008**

*Name:*

**THIRD PARTY FORMATIONS LIMITED**

*Address:*

**2ND FLOOR  
43 BROOMFIELD ROAD  
CHELMSFORD  
ESSEX  
CM1 1SY**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/03/2008**

*Authenticated:* **Yes (E/W)**