

363a(ef)

Annual Return

Company Name:

THERAPY FOR CHILDREN LIMITED

Company Number:

05480033

Received for filing in Electronic Format on the: 05/07/2006

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Company Details

Period Ending: 14/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8042

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

ASHCOMBE COURT

GODALMING

SURREY GU7 1LQ At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LOUISE WILLIAMS

Address:

CLARE LODGE

PETWORTH ROAD

WITLEY

SURREY GU85LU

Director 1:

Date of Birth:

Name: ELIZABETH MILLS

Address:

7 HIGHFIELD AVENUE

ALDERSHOT

Nationality: BRITISH

16/03/1972

HAMPSHIRE GU11 3BY

Occupation: SPEECH AND LANGUAGE THERAPIST

Electronically Filed Document for Company number: 05480033

Director 2:

Name: LOUISE WILLIAMS Address: CLARE LODGE

Date of Birth: 03/10/1962 PETWORTH ROAD

Nationality: BRITISH WITLEY

Occupation: OCCUPATIONAL SURREY GU8 5LU

THERAPIST

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 20 GBP20

TOTALS 20 GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15 ORDINARY Shares held as at 14/06/2006

Name: LOUISE WILLIAMS

Address: CLARE LODGE

PETWORTH ROAD

WITLEY SURREY

UK GU8 5LU

Shareholding 2:

5 ORDINARY Shares held as at 14/06/2006

Name: ELIZABETH MILLS

Address: 7 HIGHFIELD AVENUE

ALDERSHOT HAMPSHIRE UK GU11 3BY

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **05/07/2006** Authenticated: **Yes (E/W)**