



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THERAPY FOR CHILDREN LIMITED**

Company Number: **05480033**

Date of this return: **14/06/2011**

SIC codes: **8042**

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

Situation of Registered Office: **SUMMIT HOUSE 170 FINCHLEY ROAD
LONDON
NW3 6BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOMINIC EDWARD HAMILL**

Surname: **HAWKINGS**

Former names:

Service Address: **14 RYECROFT AVENUE
TWICKENHAM
UNITED KINGDOM
TW2 6HQ**

Company Director **1**

Type: **Person**

Full forename(s): **LOUISE**

Surname: **WILLIAMS**

Former names:

Service Address: **CLARE LODGE
PETWORTH ROAD
WITLEY
SURREY
GU8 5LU**

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

Date of Birth: **03/10/1962** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DESCRIBED IN MEMORANDUM AND ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2011 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 : 20 ORDINARY shares held as at 2011-06-14
Name: LOUISE WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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